

Dated: 21st May, 2025

To
The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Intimation of the Board Meeting
Ref: Scrip Code: 517429
Ref: Regulation 29 read with Regulation 33 SEBI (LODR) Regulation.

With reference to above cited subject, we herewith inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 24th May, 2025 inter-alia to consider and approve the Audited Financial Results for the quarter and year ended 31st March 2025 and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,
For Athena Global Technologies Limited

DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A48143

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

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