Dated: 07th November 2025

To
The Corporate Relations Department,
BSE LIMITED
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/ Madam,

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 Friday, 14th November, 2025 inter-alia to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the company for the second quarter and half year ended 30th September, 2025 and any other matter as may be considered necessary by the Board.

Further, as informed earlier, the trading window for dealing in securities of the Company for designated persons of the Company and their immediate relatives which has been closed effective October 01, 2025, shall remain closed as such till Sunday, 16th November 2025.

This is for your information and necessary records.

Thanking you,

Regards,
For Athena Global Technologies Limited

Gayathri Digitally signed by Gayathri
Date: 2025.11.07 11:36:42 +05'30'

Gayathri Prithviraj
Company Secretary & Compliance Officer