

Dated: 11th February 2026

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

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 517429

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th February, 2026, at the registered office of the Company, inter alia, to consider and transact the following business:

1. Un-Audited Standalone and Consolidated Financial Results of the company for the third quarter ended 31st December, 2025.
2. To consider and approve the proposal of fund raising by way of issuance of Securities including warrants that are convertible into equity shares, on a preferential basis, in accordance with the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable laws, subject to necessary approvals including approval of the shareholders and other statutory/regulatory authorities, as may be required.

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Hyderabad-500081 Telangana India.

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 January 01, 2026, shall remain closed as such till Monday, 16th February 2026.

This is for your information and necessary records.

Thanking you,

Regards,
For Athena Global Technologies Limited

Gayathri Prithviraj
Company Secretary & Compliance Officer

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