

**ATHENA GLOBAL TECHNOLOGIES LIMITED**

**CIN : L74140TG1992PLC014182**

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

E-mail : [cs@athenagt.com](mailto:cs@athenagt.com) , Website: [www.athenagt.com](http://www.athenagt.com)

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**CORRIGENDUM TO THE NOTICE OF THE EXTRA- ORDINARY GENERAL  
MEETING TO BE HELD ON WEDNESDAY, MARCH 25, 2026**

Corrigendum to the Notice of Extra Ordinary General Meeting (EGM) of the members of Athena Global Technologies Limited to be held on Wednesday, March 25, 2026, at 12:00 P.M. (IST) through Video conferencing (VC'/Other Audio Visual Means (OAVM)'), to transact the business stated in the EGM Notice dated March 02, 2026

EGM Notice together with the Explanatory Statement, which has already been duly shared to the shareholders of the Company on Monday, March 02, 2026, electronically, whose email ids are registered with Depositories and Bigshare Services Private Limited ("Registrar and Transfer Agents' of the Company")

This Corrigendum to the EGM Notice shall form an integral part of the EGM Notice, which has already been circulated to the Shareholders of the Company. The EGM Notice shall be read in conjunction with this Corrigendum. All other contents of the EGM Notice, save and except as modified or supplemented by Corrigendum, shall remain unchanged

Through this Corrigendum, it is hereby informed to all the shareholders / members of the Company that in the said EGM Notice, the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 requires modification in order to include **disclosure of pre-issue and post-issue share capital along with percentage of post-issue shareholding of the proposed allottee**, in accordance with the requirements of **SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018**, as amended from time to time.

We draw the attention of all the Members of the Company towards the said EGM Notice. This Corrigendum is being issued to amend / supplement the disclosures in the Explanatory Statement relating to the preferential issue, to include details of pre-issue and post-issue capital structure and percentage of post-issue shareholding of the proposed allottee of the Company.

The words and expressions used but not defined herein shall have the same meaning as assigned to them in the EGM Notice. Pursuant to this Corrigendum, the Members of the Company are hereby requested to read the EGM Notice along with this Corrigendum.

After point No:20 in the Explanatory Statement the following point is added as point No: 21

**Pursuant to the provisions of Section 102 of the Companies Act, 2013 read with Regulation 163 of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company is required to disclose the pre-issue and post-issue share capital of the Company along with the percentage of post-issue shareholding of the proposed allottee pursuant to the proposed preferential allotment.**

S. No.	Name of the Subscriber	Category	Pre Issue*		Proposed No. of Warrants to be allotted	Post Issue#	
			No. of shares	%		No. of Shares	%
1	Karthikeya Manchala	Promotor Group	6,50,000	4.42%	7,00,000	13,50,000	8.75%

This Corrigendum to the EGM Notice will be sent by electronic mode to the members whose email ids are registered with Depositories and Bigshare Services Private Limited (“Registrar and Transfer Agents’ of the Company”).

On and from the date of issue of this corrigendum to the EGM Notice, the EGM Notice dated March 02, 2026 to be read in conjunction with this corrigendum, which is also available in the website of the Company at <https://athenagt.com/> and website of the Stock exchange, i.e. <https://www.bseindia.com/>

**By Order of The Board of Directors  
Athena Global Technologies Limited**

**Sd/-  
Gayathri Prithviraj  
Company Secretary & Compliance Officer**

**Date: 20.03.2026**

**Place : Hyderabad**

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