

**DATE: 25.03.2026**

To  
Corporate Relationship Department  
BSE LIMITED  
P J Towers, Dalal Street,  
Mumbai-400001

**Scrip Code: 517429**

Dear Sir/ Madam

**Subject:** -Proceedings on the Extra-Ordinary General Meeting

With reference to the Above Cited Subject, we would like to submit the proceedings of the Extra-Ordinary General Meeting of the company held today i.e March 25, 2026 at 12:00 Noon through VC/OVAM as **Annexure – I.**


This is for the information and necessary records

**Yours Truly,  
For Athena Global Technologies Limited**

**Gayathri Prithviraj  
Company Secretary & Compliance Officer**

**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.

## Summary Proceedings of the Extra-Ordinary General Meeting of Athena Global Technologies Limited

Proceedings of the Extra-Ordinary General Meeting of M/s Athena Global Technologies Limited held on Wednesday, 25<sup>th</sup> March 2026 at 12:00 noon, through video conferencing (“VC”) / other audio-visual means (“OAVM”). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the companies act, 2013 and the rules made thereunder.

**The meeting commenced at 12:00 Noon. (IST) and concluded at 12:27 Noon. (IST) (including time allowed for e- voting at EGM).**

### Directors (present through VC):

1. M Satyendra	Chairman & Managing Director
2. Sunitha Manchala	Director
3. Maddi Venkata Sudarsan	Independent Director
4. Ramesh Babu Nemani	Independent Director
5. Rajesh Katragadda	Independent Director

### KMP & Senior Management Details (all present through VC):

1. Julakanti Venkata Ramakrishna	Chief Financial Officer
2. Gayathri Prithviraj	Company Secretary


### Other Invitees in attendance (all present through VC):

1. Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary (Scrutinizer)
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- The Extra-Ordinary General Meeting of M/S Athena Global Technologies Limited held on Wednesday, 25<sup>th</sup> March 2026 at 12:00 p.m. through video conferencing (“VC”)/ other audio-visual means (“OAVM”). The Meeting was held in compliance with the general circulars issued by the ministry of corporate affairs (MCA) and circulars issued by the Securities and Exchange Board Of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
- Mr. M Satyendra chaired the Extra-Ordinary General Meeting after ascertaining requisite quorum being present; The Chairman extended a warm welcome to all members and other invitees who joined the meeting through VC.

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- Ms. Gayathri Prithviraj, Company Secretary of the Company then introduced the Directors & KMPs of the Company to the members. All the Director and KMPs of the Company attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.
- The Chairman address to the members thereafter with the permission of the Chair, Notice of EGM was taken as read. The Company Secretary then read out the following items of business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
<b>Special Business</b>		
1.	Issuance of up to 7,00,000 warrants convertible into equity shares of the company to promoter of the company on preferential basis	Special
2.	Re-appointment of Mr. M. Satyendra as chairman & managing director of the company	Special
3.	Approval for Material related party transactions with M/s. Medley Medical Solutions Private Limited	Ordinary

- Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.
- The Chairman thanked all the members. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.

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- Mr. Jineshwar Kumar Sankhala was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.


This is for your information and records.

**For Athena Global Technologies Limited**

**Gayathri Prithviraj**  
**Company Secretary & Compliance Officer**

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