

Date: 13th April 2026

To
The Secretary,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400001

Scrip Code: 517429

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 13.04.2026 – Preferential Allotment of 7,00,000 Share Warrants

This is with reference to approval of shareholders in their Extra ordinary general meeting held on 25.03.2026 regarding preferential allotment of 7,00,000 shares warrants and receipt of In-principle approval from BSE Limited as on 01st April 2026.

In this connection, we wish to inform that the Board of Directors in their meeting held today, i.e., April 13, 2026, inter-alia, considered and approved the following item:

1. Allotment of 7,00,000 (Seven Lakhs) share warrants convertible into equal number of equity shares to Karthikeya Manchala, promotor group of the company at an issue price of Rs. 84/- (Rupees Eighty-Four Only) upon receipt of 25% of the total consideration aggregating to Rs. 1,47,00,000/- (Rupees One Crore-Forty-Seven Lakhs Only) as required under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. As the Company has allotted the Convertible Warrants, there is no change in paid up capital of the Company.

The above said allotments have been made in accordance with the terms mentioned in the notice of EGM held on 25.03.2026 and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (ICDR) Regulations.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure I**.

The Meeting commenced at 01:45 P.M and concluded at 02:15 P.M


You are requested to take the above information on record

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.

Annexure -1

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026


S No	Particulars	Details						
1	Outcome of the Subscription, type of issue, type of securities and total number of securities	The following are details of outcome of subscription: <table border="1" style="margin-left: 20px;"> <thead> <tr> <th>Preferential Issue of</th> <th>Issued</th> <th>Subscribed and allotted in this tranche</th> </tr> </thead> <tbody> <tr> <td>Warrants</td> <td>7,00,000</td> <td>7,00,000</td> </tr> </tbody> </table>	Preferential Issue of	Issued	Subscribed and allotted in this tranche	Warrants	7,00,000	7,00,000
Preferential Issue of	Issued	Subscribed and allotted in this tranche						
Warrants	7,00,000	7,00,000						
2	Issue Price / Allotted Price (in case of Convertible Equity Share Warrants);	The Convertible Share Warrants have been allotted at a price Rs. 84/- each (which includes premium of Rs. 74/- per share) The Warrants allotted can be converted into equal number of fully paid-up equity shares upon receipt of the balance within the stipulated time.						
3	Number of Investors	<i>Annexure -A</i>						
4	In case of convertibles-intimation on conversion of securities or on lapse of the tenure of the instrument	NA						
5	any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA						

Annexure-A

S. No	Name of the Investor	Category	Type of Securities	Number of Convertible Warrants to be allotted	Amount Received (Rs.)
1.	Karthikeya Manchala	Promoter Group	Warrants	7,00,000	1,47,00,000

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

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