

Date: 14th February 2026

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting
Ref: Scrip Code 517429

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of Athena Global Technologies Limited at their meeting held today i.e., Saturday, 14th February, 2026 at the registered office of the Company and considered and approved the following:

1. Standalone & Consolidated Un-Audited financial results for the third quarter and nine months ended 31st December 2025, copy enclosed as **Annexure-1.**
2. Standalone & Consolidated Limited Review Report for the third quarter and nine months ended 31st December 2025, copy enclosed as **Annexure-2.**
3. On recommendation of Nomination and Remuneration Committee the Board has considered and approved the re-appointment of Mr. M. Satyendra (DIN: 01843557) as Chairman and Managing Director of the Company, subject to the approval of the Shareholders.

The details pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI master Circular no. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are disclosed in **Annexure - 3**

4. To create, issue and offer upto 7,00,000 (Seven Lakhs Only) Equity share warrants convertible into equal number of equity shares, on preferential basis ("Preferential Issue") to the person under the proposed Promoter Category, in accordance with Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations"), Companies Act, 2013 and rules made there under and other applicable laws, subject to necessary approvals including approval of the shareholders and other statutory/regulatory authorities, as may be required, at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulations.

The details pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI master Circular no. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are disclosed in **Annexure - 4**

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.

5. The Notice convening the Extra-Ordinary General Meeting of the Members of the Company.

Meeting Commenced at 10.30 P.M and concluded at 11.15 P.M

This is for your information and records.

Thanking you,

Regards,

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.

ATHENA GLOBAL TECHNOLOGIES LIMITED

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS PERIOD ENDED 31ST DECEMBER, 2025

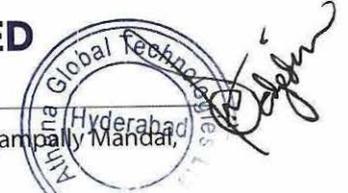
(Rs in Lakhs except for EPS in Rupees)

Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
Income:						
Revenue from operations	223.76	229.48	158.23	706.21	738.47	1,217.80
Other Income	2,434.88	104.31	53.46	2,594.15	185.04	247.79
Total Income (I)	2,658.65	333.79	211.69	3,300.36	923.51	1,465.60
Expenses:						
Cost of software sold	-	-	19.07	-	74.47	74.47
Employee benefits expense	177.49	170.63	193.77	538.29	599.79	828.20
Finance cost	694.75	252.22	361.87	1,199.03	930.93	1,206.58
Depreciation and amortization expense	31.94	31.79	11.33	95.25	14.72	46.92
Other expenses	581.91	290.07	130.35	962.00	425.63	632.52
Total Expenses (II)	1,486.08	744.70	716.39	2,794.58	2,045.55	2,788.70
III. Profit/(Loss) before exceptional items and tax (I - II)	1,172.57	(410.91)	(504.69)	505.78	(1,122.04)	(1,323.10)
IV. Exceptional Items	-	-	-	-	-	-
V. Profit/(Loss) before tax (III-IV)	1,172.57	(410.91)	(504.69)	505.78	(1,122.05)	(1,323.10)
VI. Tax expense:						
(1) Current tax	831.30	-	-	831.30	-	-
(2) Deferred tax	(7.10)	(2.87)	(0.78)	(24.54)	99.53	88.88
VII. Profit/(Loss) for the period (V-VI)	348.36	(408.04)	(503.91)	(300.99)	(1,221.57)	(1,411.98)
VIII. Other Comprehensive Income						
(a) Items that will not be reclassified to profit or loss (net of taxes)	-	-	-	-	-	12.15
(b) Items that will be reclassified to profit or loss. (Net of Taxes)	(27.95)	(8.38)	(4.28)	(61.33)	(9.86)	3.93
Total Other Comprehensive income	(27.95)	(8.38)	(4.28)	(61.33)	(9.86)	16.08
IX. Total Comprehensive Income for the period (VII+VIII)	320.41	(416.42)	(508.19)	(362.32)	(1,231.42)	(1,395.90)
X. Equity Share Capital: (Rs.10/- per Equity Share)	1,471.16	1,471.16	1,405.00	1,471.16	1,405.00	1,405.00
Other Equity						19,747.62
XI. Earning per equity share: (Not annualised for quarters)						
(1) Basic	2.37	(2.82)	(3.59)	(2.14)	(10.30)	(10.05)
(2) Diluted	2.37	(2.77)	(3.43)	(2.05)	(10.30)	(9.61)

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

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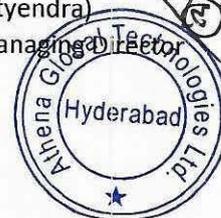
Notes:

- 1) The Standalone financial results of the company have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as ammended by the companies (Indian Accounting Standards) (Amemdmnt) Rules, 2016.
- 2) The aforementioned Standalone financial results are reviewed by the Audit Committee of the Board and susequently taken on record by the board of directors at its meeting held on 14.02.2026.
- 3) The aforementioned Standalone financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
- 4) Other Income includes accrued interest of Rs. 38.56 lakhs and Rs. 110.68 lakhs on loan given to subsidiary company Medley Medical Solutions Pvt Ltd for quarter ended 31st December, 2025 and for the nine-months period 31st Decmeber, 2025 respectively. Further, it includes accrued interest of Rs. 42.90 lakhs and Rs. 96.03 lakhs on loan given to subsidiary company Tutoroot Technologies Pvt Ltd for quarter ended 31st December, 2025 and for the nine-months period 31st Decmeber, 2025 respectively.
- 5) Other income includes profit on derecognition of Investment Property for an amount Rs. 2339.75 lakh on execution of perpetual lease.
- 6) On November 21 , 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. Based on management assessment and the best information available, and in line with the Institute of Chartered Accountants of India (ICAI) guidance, the Company has made a provision of Rs.20 lakhs as an additional amount towards Gratuity and Leave encashment payable on account of implementation of new Labour Codes. The Company shall continue to monitor the finalisation of Central and State Rules and the clarifications from the Government on other aspects of the Labour Code and will subsequently provide appropriate accounting effect on the basis of such developments, as and when required.
- 7) Figures for the previous year/period have been regrouped/reclassified where ever necessary to confirm to the current year's/period's presentation without materially effecting the financial results.
- 8) The Standalone financial results for the quarter and nine months ended 31.12.2025 are also available on the Bombay Stock Exchange website and on the Company's website i.e. www.bseindia.com and www.athenagt.com

For Athena Global Technologies Ltd

Place : Hyderabad
Date : 14th February, 2026

(M. Satyendra)
Chairman & Managing Director



ATHENA GLOBAL TECHNOLOGIES LIMITED
STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025.

(Rs in Lakhs except for EPS in Rupees)

Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I. Income						
Revenue from operations	220.90	256.92	419.27	780.04	1,273.23	1,562.44
Other Income	2,351.75	33.70	0.93	2,387.44	21.09	66.18
Total Income (I)	2,572.64	290.62	420.20	3,167.48	1,294.31	1,628.63
II. Expenses:						
Cost of goods sold/services rendered	24.25	36.23	27.60	60.48	124.24	115.73
Employee benefits expense	172.33	254.27	285.75	699.50	887.17	1,237.03
Finance cost	710.28	288.96	365.83	1,261.77	914.92	1,204.48
Depreciation and amortization expense	38.44	38.70	16.02	112.55	25.93	61.09
Other expenses	696.22	321.77	108.71	1,186.40	565.58	932.94
Total Expenses (II)	1,641.52	939.94	803.91	3,320.71	2,517.85	3,551.27
III. Profit/(Loss) before exceptional items and tax (I - II)	931.12	(649.33)	(383.71)	(153.23)	(1,223.54)	(1,922.64)
IV. Exceptional Items	-	-	-	-	-	-
V. Profit/(Loss) before tax (III-IV)	931.12	(649.33)	(383.71)	(153.23)	(1,223.54)	(1,922.64)
VI. Tax expense:						
(1) Current tax	831.30	-	-	831.30	-	-
(2) Deferred tax	(14.10)	(11.91)	0.25	(27.41)	103.36	91.78
VII. Profit/(Loss) for the period (V-VI)	113.92	(637.41)	(383.96)	(957.12)	(1,326.90)	(2,014.42)
VIII Other Comprehensive Income						
(i) Items that will not be reclassified to profit or loss (net of taxes)	(14.27)	(17.01)	-	(34.37)	-	14.12
(ii) Items that will be reclassified to profit or loss (net of Taxes)	(27.97)	(8.36)	(5.76)	(61.33)	(11.94)	(11.79)
Total Other Comprehensive income	(42.24)	(25.38)	(5.76)	(95.70)	(11.94)	2.33
IX. Total Comprehensive Income for the period (VII+VIII)	71.67	(662.79)	(389.72)	(1,052.82)	(1,338.84)	(2,012.09)
X. Equity Share Capital:	1,471.16	1,471.16	1,405.00	1,471.16	1,405.00	1,405.00
(Rs.10/- per Equity Share)						
Other Equity						16,469.50
Total Comprehensive Income attributable to:						
a) Owners of the company	80.33	(658.53)	(357.33)	(1,032.79)	(1,338.83)	(1,985.15)
b) Non Controlling Interest	(8.65)	(4.25)	(32.39)	(20.03)	(111.26)	(26.94)
XI. Earning per equity share: (not Annualised)						
(1) Basic	0.77	(4.40)	(2.73)	(6.64)	(9.44)	(15.00)
(2) Diluted	0.77	(4.33)	(2.61)	(6.51)	(9.03)	(13.06)

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CIN No L74140TG1992PLC014182

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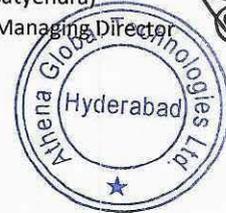
Notes:

- 1) The Consolidated financial results of the Group have been prepared in accordance with Indian Accounting Standards (IND AS) notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended by the companies (Indian Accounting Standards) (Amendment) Rules, 2016.
- 2) The aforementioned Consolidated financial results are reviewed by the Audit Committee of the Board and subsequently taken on record by the board of directors at its meeting held on 14.02.2026.
- 3) The Consolidated Financial results are reviewed by the Statutory Auditors of the Company as per Regulation 33 of the SEBI (Listing, Obligation and Disclosure Requirements) Regulations, 2015 and financial results of M/s. Tutoroot Technologies Private Limited, material overseas subsidiaries of the Company were reviewed by other auditors.
- 4) Other income includes profit on derecognition of Investment Property for an amount Rs. 2339.75 Lakh on execution of perpetual lease.
- 5) On November 21, 2025, the Government of India notified the four Labour Codes consolidating 29 existing labour laws. The Ministry of Labour & Employment has also issued draft Central Rules and FAQs to help assess the financial impact of these changes. Based on management assessment and the best information available, and in line with the Institute of Chartered Accountants of India (ICAI) guidance, the Group has made a provision of Rs.20 lakhs as an additional amount towards Gratuity and Leave encashment payable on account of implementation of new Labour Codes. The Group and its Indian subsidiaries shall continue to monitor the finalisation of Central and State Rules and the clarifications from the Government on other aspects of the Labour Code and will subsequently provide appropriate accounting effect on the basis of such developments, as and when required.
- 6) Figures for the previous year/period have been regrouped/reclassified where ever necessary to confirm to the current year's/period's presentation without materially effecting the financial results.
- 7) The Consolidated financial results for the quarter and nine months ended 31.12.2025 are also available on the Bombay Stock Exchange website and on the Company's website i.e. www.bseindia.com and www.athenagt.com.

For Athena Global Technologies Ltd

Place : Hyderabad
Date : 14th February, 2026

(M. Satyendra)
Chairman & Managing Director



ATHENA GLOBAL TECHNOLOGIES LIMITED						
STANDALONE SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2025.						
						(Rs in Lakhs)
Particulars	Quarter ended			Nine Months ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(a) Software services	312.86	331.78	211.69	952.55	811.15	1,353.23
(b) Real Estate	-	-	-	-	112.36	112.36
(c) Leasing Activity	2,345.79	2.01	-	2,347.80	-	-
Gross Revenue	2,658.65	333.79	211.69	3,300.36	923.51	1,465.60
2. Segment Results						
(a) Software services	(829.29)	(195.34)	(504.69)	(1,280.50)	(1,234.30)	(1,431.95)
(b) Real Estate	-	-	-	-	112.26	108.85
(c) Leasing Activity	2,001.85	(215.57)	-	1,786.28	-	-
Profit before tax	1,172.56	(410.91)	(504.69)	505.78	(1,122.05)	(1,323.10)
3. Segment Assets						
(a) Software services	13,265.34	12,405.19	10,514.92	13,265.34	10,514.92	10,848.91
(b) Real Estate	25.88	14.85	12.29	25.88	12.29	14.85
(c) Leasing Activity	20,522.93	24,166.90	24,104.61	20,522.93	24,104.61	24,104.61
Total Assets	33,814.16	36,586.94	34,631.82	33,814.16	34,631.82	34,968.37
4. Segment Liabilities						
(a) Software services	10,074.75	8,738.86	11,342.15	10,074.75	11,342.15	9,745.85
(b) Real Estate	74.00	74.00	1,831.19	74.00	1,831.19	74.00
(c) Leasing Activity	2,302.65	6,731.71	1,782.90	2,302.65	1,782.90	3,854.52
Total Liabilities	12,451.40	15,544.57	13,173.34	12,451.40	13,173.34	13,674.38

Notes:

1) The company's corporate strategy aims at creating multiple drivers of growth anchored on its core competence. The company is currently focused on three segments.

2) The business segments comprise the following:

- (a) Software services : Software development and maintenance services.
- (b) Real Estate: Revenue from Sale of flats.
- (c) Leasing Activity : Lease and Other Income from Investment property.

3) The segment wise Revenue, Results, Assets and Liabilities figures related to the respective amounts directly identifiable to each of the segments. Unallocable expenditure include expenses incurred on common services at the corporate level.

4) Figures for the previous year/period have been regrouped/reclassified where ever necessary to confirm to the current year's/period's presentation without materially effecting the segment results.

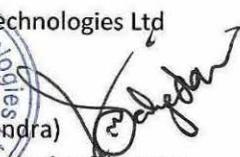
Place : Hyderabad

Date : 14th February, 2026

ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

For Athena Global Technologies Ltd



Hyderabad
(Satyendra)
Chairman & Managing Director

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.

ATHENA GLOBAL TECHNOLOGIES LIMITED						
CONSOLIDATED SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER AND NINE MONTHS ENDED DECEMBER 31, 2025.						
Particulars	(Rs in Lakhs)					
	Quarter ended			Nine Months ended		Year ended
	31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1. Segment Revenue						
(a) Software services	170.75	202.88	350.02	632.41	978.52	1,209.39
(b) Online Pharmacy Platform Services	(1.68)	2.62	0.65	0.94	2.57	34.77
(c) Online Trade of pharmaceutical products	-	-	-	-	44.18	59.04
(d) Online Education Services	57.79	83.11	69.53	186.33	156.68	213.07
(e) Real Estate	-	-	-	-	112.36	112.36
(f) Leasing Activity	2,345.79	2.01	-	2,347.80	-	-
Gross Revenue	2,572.64	290.62	420.20	3,167.48	1,294.31	1,628.63
2. Segment Results						
(a) Software services	(860.40)	(342.99)	(317.74)	(1,656.15)	(1,081.73)	(1,814.22)
(b) Online Pharmacy Platform Services	(182.22)	(81.03)	(71.16)	(233.87)	(260.54)	(301.71)
(c) Online Trade of pharmaceutical products	(0.43)	(2.84)	-	(2.89)	(1.53)	0.94
(d) Online Education Services	(27.68)	(6.91)	5.19	(46.60)	8.00	83.51
(e) Real Estate	-	-	-	-	112.26	108.85
(f) Leasing Activity	2,001.85	(215.57)	-	1,786.28	-	-
Profit before tax	931.12	(649.33)	(383.71)	(153.23)	(1,223.54)	(1,922.64)
3. Segment Assets						
(a) Software services	2,139.80	2,331.66	5,138.36	2,139.80	5,138.36	3909.59
(b) Online Pharmacy Platform Services	2,199.75	2,283.26	2,233.15	2,199.75	2,233.15	3192.18
(c) Online Trade of pharmaceutical products	61.16	58.81	58.12	61.16	58.12	59.96
(d) Online Education Services	3,179.48	3,096.88	2,814.52	3,179.48	2,814.52	2,909.23
(e) Real Estate	25.88	14.85	12.29	25.88	12.29	74.09
(f) Leasing Activity	20,522.93	24,166.90	24,104.61	20,522.93	24,104.61	24,104.61
Total Assets	28,129.00	31,952.36	34,361.05	28,129.00	34,361.05	34,249.66
4. Segment Liabilities						
(a) Software services	9,654.38	8,824.44	5,963.64	9,654.38	5,963.64	10,083.61
(b) Online Pharmacy Platform Services	845.41	931.82	2,205.16	845.41	2,205.16	623.65
(c) Online Trade of pharmaceutical products	122.91	45.40	949.59	122.91	949.59	55.21
(d) Online Education Services	674.02	925.60	2,814.52	674.02	2,814.52	1,617.80
(e) Real Estate	74.00	74.00	1,831.19	74.00	1,831.19	74.00
(f) Leasing Activity	2,302.65	6,731.71	1,782.90	2,302.65	1,782.90	3,854.52
Total Liabilities	13,673.37	17,532.97	15,547.00	13,673.37	15,547.00	16,308.80



ATHENA GLOBAL TECHNOLOGIES LIMITED

CIN No L74140TG1992PLC014182

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Notes:

- 1) The Group's corporate strategy aims at creating multiple drivers of growth anchored on its core competence. The Group is currently focused on six segments.
- 2) The business segments comprise the following:
 - (a) Software services : Software development and maintenance services.
 - (b) Online Pharmacy Platform services: provision of software platform and business support services using Software.
 - (c) Online trade of pharmaceutical products: Revenue from Sale of Pharmaceutical Products
 - (d) Online Education Services.
 - (e) Real Estate: Revenue from Sale of flats.
 - (f) Leasing Activity : Lease and Other Income from Investment property.
- 3) The segment wise Revenue, Results, Assets and Liabilities figures related to the respective amounts directly identifiable to each of the segments after elimination of inter company transactions. Unallocable expenditure include expenses incurred on common services at the corporate level.
- 4) Figures for the previous year/period have been regrouped/reclassified where ever necessary to confirm to the current year's/period's presentation without materially effecting the segment results.



For Athena Global Technologies Ltd

(Signature)
(M. Satyendra)
Chairman & Managing Director

Place : Hyderabad

Date : 14th February, 2026



Independent Auditor's Review Report on Standalone Unaudited Quarterly and Year to date Financial Results of M/s Athena Global Technologies Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THE BOARD OF DIRECTORS OF Athena Global Technologies Limited

We have reviewed the accompanying statement of Standalone unaudited financial results of **ATHENA GLOBAL TECHNOLOGIES LIMITED** ('the Company') for the Quarter ended 31st December, 2025 and for the period from 1st April, 2025 to 31st December, 2025. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ramanatham & Rao
Chartered Accountants
FRN: 29348


(V V LAKSHMI PRASANNA A)

Partner
ICAI Regn.No.243569
UDIN: 26243569CWFLNW8817

Place: Hyderabad
Date: 14-02-2026





Independent Auditor's Review Report on Consolidated unaudited quarterly and year to date financial results of M/s Athena Global Technologies Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THE BOARD OF DIRECTORS OF Athena Global Technologies Limited

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **ATHENA GLOBAL TECHNOLOGIES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended 31st December, 2025 and for the period from 1st April, 2025 to 31st December, 2025 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
 - (i) Medley Medical Solutions Private Limited, Hyderabad and its Three Subsidiaries (Consolidated results of Medley Medical Solutions Private Limited) Medical Solutions Private Limited, Hyderabad
 - (ii) Tutoroot Technologies Private Limited, Hyderabad
 - (iii) Athena Global Technologies Inc, USA



5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the branch auditors and other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated in audited financial results includes the financial results of 1 (One) subsidiaries which have been reviewed by their auditors, whose financial results reflect total revenue of Rs. 57.79 Lakhs for the quarter ending 31st December,2025 and Rs. 186.33 lakhs for the Nine Months ending 31st December,2025, total net profit/(loss) after tax of Rs. (39.70) Lakhs for the quarter ending 31st December,2025 and Rs. (43.76) lakhs for the Nine Months ending 31st December,2025 and total comprehensive income/(loss) of Rs. (39.70) Lakhs for the quarter ending 31st December,2025 and Rs. (43.76) For the Nine Months ending 31st December,2025 considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on the reports of the other auditors and the procedures performed by us stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the matters.

7. The consolidated unaudited financial results includes the financial results of 1(One) subsidiaries which have been reviewed by Us, whose financial results reflect total revenue of Rs. (1.68) Lakhs for the quarter ending 31st December,2025 and Rs. 0.94 lakhs for the Nine Months ending 31st December,2025, total net profit/(loss) after tax of Rs. (100.24) Lakhs for the quarter ending 31st December,2025 and Rs. (234.05) lakhs for the Nine Months ending 31st December,2025 and total comprehensive income/(loss) of Rs. (104.09) Lakhs for the quarter ending 31st December,2025 and Rs. (241.00) For the Nine Months ending 31st December,2025 considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as



Ramanatham & Rao

Chartered Accountants

it relates to the amounts and disclosures included in respect of these subsidiaries, associates and joint ventures, is based solely on the reports of the other auditors and the procedures performed by us stated in paragraph 3 above.

Our conclusion on the Statement is not modified in respect of the matters.

8. The consolidated unaudited financial results includes the financial results of 1 (One) subsidiaries which have not been reviewed by their auditors,, whose financial results total revenues of Rs. 92.54 Lakhs for the quarter ending 31st December,2025 and Rs. 401.93 lakhs for the Nine Months ending 31st December,2025, total net profit/(loss) after tax of Rs. (78.21) Lakhs for the quarter ending 31st December,2025 and Rs. (323.95) lakhs for the Nine Months ending 31st December,2025 and total comprehensive income/(loss) of Rs. (88.34) Lakhs for the quarter ending 31st December,2025 and Rs. (350.12) For the Nine Months ending 31st December,2025 considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

For Ramanatham & Rao
Chartered Accountants
FRN: 2934S



(V V LAKSHMI PRASANNA A)
Partner
ICAI Regn.No.243569
UDIN: 26243569UYYXHX2517

Place: Hyderabad
Date: 14.02.2026.



Details as required under the 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

Name in Full	Mr. M. Satyendra (DIN: 01843557)
Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today, i.e. 14th February 2026, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Satyendra Manchala (DIN: 01843557) as Chairman and Managing Director of the Company for a period of three (3) years, with effect from 14 th May, 2026 to 13 th May, 2029, subject to the Approval of Shareholders.
Date of appointment / Re-appointment / Cessation (as applicable) & term of appointment	Term of Appointment: for period of three (3) years, with effect from 14 th May, 2026 to 13 th May, 2029, subject to the Approval of Shareholders.
Brief Profile (In case of appointment)	Mr. M. Satyendra is one of the Successful entrepreneurs having a rich experience of More than 3 decades in the field of software. He has been associated with various companies for providing expert advice and guidance on Software and other allied matters, he has played an instrumental role in building the company till date.
Disclosures of relationships between Directors (In case of appointment of Director)	Mr. M. Satyendra is the spouse of Mrs. M. Sunitha, who holds the position of Non-Executive Director on the Board of Directors of the Company.
Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding the office of director pursuant to any SEBI order or any other authority

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.

Details as required under the 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

Preferential Allotment of Equity shares to promoter group

S No	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.)	Fully convertible equity Share warrants
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Issue of Warrants in accordance with the SEBI (ICDR) Regulation 2018 read with the Companies Act, 2013 and rules made there under
3	Total Number of Securities proposed to be issued or the Total Amount for which the Securities will be issued (approximately)	Issue of upto 7,00,000 warrants of Rs.10/- each (at a price not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulations) to the persons under the proposed Promoter Category. Each Share warrant is convertible into one equity share of the company within a period of 18 months.
4	Names of Proposed Allottees/ Investors	Attached as Annexure A
5	Issue Price	Issue price is not being lower than the price determined in accordance with Chapter V of SEBI ICDR Regulations and other applicable regulations
6	Post - allotment of Securities, outcome of the Subscription, Issue Price / Allotted Price (in case of Convertible Equity Share Warrants) ; Number of Investors	Attached as Annexure A One (1)
7	In case of Convertible Equity Warrants - Intimation on conversion of the Securities or lapse of the tenure of the Instrument	Each share warrant shall be convertible into 1 (one) equity shares within a period of 18 (eighteen) months from the date of allotment in one or more tranches, as the case may be and on such other terms and conditions as applicable upon exercise of option of

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		conversion by the warrant holder. 25% of the total consideration will be paid at the time of issuance of the warrants and the remaining 75% of the total consideration shall be paid upon the exercise/ conversion of each warrant within a period of 18 months of allotment of warrants.
8	Nature of Consideration	Cash
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

Annexure-A

S.no	Name of the Proposed Allottee	Category	Pre- Issue shareholding		Allotment of Warrants	Post- Issue shareholding	
			No: of Shares	%		No: of Shares	%
1.	Mr. Karthikeya Manchala	Promotor Group	6,50,000	4.42	7,00,000	13,50,000	8.75%
Total			6,50,000	4.42	7,00,000	13,50,000	8.75%

This is for your information and records.

Thanking you,

Regards,
For Athena Global Technologies Limited

Gayathri Prithviraj
Company Secretary & Compliance Officer

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