

Date: 24th 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

We wish to inform that the Board of Directors of the Company, at its meeting held today, i.e., Tuesday, 24th February 2026, inter alia, considered and approved the following:

1. Revised Notice convening the Extra-Ordinary General Meeting (EGM) of the Members of the Company, in supersession of the Notice earlier approved at the Board Meeting held on 14th February 2026. The said EGM is scheduled to be held on Wednesday, 25th March 2026, through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Meeting Commenced at 6.00 P.M and concluded at 6.40 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.