

Date: 31st March 2026

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

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Tuesday, 31st March 2026 & Disclosure under regulation 30 read with para A (1) of part A of Schedule III of SEBI (Listing Requirements) Regulations, 2015

Ref: Scrip Code 517429

Pursuant to the provisions of Regulation 30 read with Para A (1) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of Athena Global Technologies Limited, at its meeting held on Tuesday, 31st March 2026, has, inter alia, considered and approved the following item(s):

1. Acquisition of 100% (One Hundred Percent) equity shareholding of Medleymed Healthcare Solutions Private Limited, pursuant to which the said company is become a Wholly Owned Subsidiary (WOS) of the Company upon completion of the acquisition.
2. Disinvestment in Medley Medical Solutions Private Limited a subsidiary of Athena Global Technologies Limited.

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, are being provided separately as *Annexure 1 & Annexure-II*

Meeting Commenced at 6.30 P.M and concluded at 7.15 P.M


This is for your information and records.

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 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 POD2/1/3762/2026 dated January 30, 2026

S No	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc	M/s. MedleyMed Healthcare Solutions Private Limited CIN: U24239TG2019PTC136763 Reg Add: 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081 Size: small-scale operating unit
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, it is a related party transaction. The target company is a step-down subsidiary of Athena Global Technologies Limited. The transaction is conducted at "arm's length" and in the ordinary course of business,
3	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To facilitate a corporate restructuring aimed at consolidating group healthcare and trading businesses under one entity.
4	Brief details of any governmental or regulatory approvals required for the acquisition;	No specific government approvals are required. The acquisition is subject to standard compliance under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	Indicative time for completion of	31.03.2026

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.

	the acquisition							
6	whether cash consideration or share swap or any other form and details of the same	Cash						
7	Cost of acquisition and/or the price at which the shares are acquired	Rs. 10,000						
8.	percentage of shareholding / control acquired and / or number of shares acquired;	Acquisition of 100% equity stake						
9.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Line of Business: Specialized in healthcare logistics and pharmaceutical trading operations.</p> <p>Incorporation Date: 14-11- 2019</p> <p>Turnover in (Lakhs)</p> <table border="1"> <thead> <tr> <th>FY-2025</th> <th>FY-2024</th> <th>FY-2023</th> </tr> </thead> <tbody> <tr> <td>44.18</td> <td>299.75</td> <td>299.95</td> </tr> </tbody> </table>	FY-2025	FY-2024	FY-2023	44.18	299.75	299.95
FY-2025	FY-2024	FY-2023						
44.18	299.75	299.95						

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 -II

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

S No	Particulars	Details
1	Name of the Company/ Body Corporate which will cease to be subsidiary	M/s. Medley Medical Solutions Private Limited CIN: U93000TG2016PTC111660 Reg Add: 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1, in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081
2	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last half year ended;	Contribution in consolidation income as on 30.09.2025 Percentage (%) -0.17% Amount (in Lakhs)- 0.94 Lakhs Contribution in consolidation Networth as on 30.09.2025 Percentage (%) -0.39% Amount (in Lakhs)- 55.95 Lakhs
3	The expected date of completion of sale/ disposal;	31.03.2026
4	Consideration received from such sale/ disposal;	Rs. 1,25,33,689
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	M/s. MedleyMed Healthcare Solutions Private Limited CIN: U24239TG2019PTC136763 Reg Add: 2nd floor, Unit No. 203 Gowra Palladium, Sy.No 8A & 8B1 in Survey Nos. 83/1, Serilingampally Mandal, Ranga Reddy District, Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

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.

		The proposed buyer is M/s. Medleyed Healthcare Solutions Private Limited, which is a step-down subsidiary of the Company. Accordingly, the buyer belongs to the promoter group.
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Yes, the proposed transaction qualifies as a related party transaction. The transaction will be undertaken on an arm's length basis and in the ordinary course of business, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA

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.