

Dated: 26th May 2026

To
The Corporate Relations Department,
BSE LIMITED
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Ref: Scrip Code: 517429

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, at the registered office of the Company, inter alia, to consider and approve the following:

1. Audited Standalone and Consolidated Financial Results of the company for the fourth quarter and year ended 31st March 2026 and any other matter as may be considered necessary by the Board.

In Accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company is closed from April 01, 2026 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and necessary records.


Thanking you,

Regards,
For Athena Global Technologies Limited

Gayathri Prithviraj
Company Secretary & Compliance Officer
M.No: A77113

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.