Date: 06th November 2026

To
The Corporate Relations Department,
BSE LIMITED
Phiroze Jejeebhoy 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 Friday, 13th November, 2026, at the registered office of the Company, inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results of the company for the second quarter and half year ended 30th September 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 October 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
Digitally signed by Gayathri
Date: 2026.11.06 11:41:25 +05'30'

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