

Date : May 22, 2026

To,
BSE Limited
Listing Department,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Sub: Intimation of Board Meeting for Adoption of Audited Financial Accounts
Ref: Scrip Code - 539099

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 28th May, 2026 at **05:00 P.M.** at the Registered Office of the Company, *inter alia*, to consider, approve, and adopt the following:

1. The Audited Standalone Financial Results of the Company for the financial year ended **31st March 2026**, along with the Statement of Assets and Liabilities and Cash Flow Statement for the financial year.
2. The Audit Report with unmodified opinion from the Statutory Auditors thereon.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company by designated persons is already closed and shall re-open 48 hours after the declaration of the financial results.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,
Yours faithfully,
For Athena Constructions Limited



Santosh Nagar
Managing Director