



Date: 06th November, 2023

To,
Listing Department,
BSE LIMITED
Phiroze Jeebhoy Towers,
28th Floor, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Outcome of the Board Meeting
Scrip code: 517429

In just concluded Board Meeting, the Board of Directors has approved the allotment of 6,70,000 (Six Lakhs Seventy Thousand) Equity Shares of Rs. 10/- at a price of Rs. 59/- (including premium of Rs. 49/-) on conversion of 6,70,000 share Warrants which was allotted to Mrs. Sunitha Manchala on 08th May, 2023.

Meeting commenced at 06.00 PM and concluded at 06.45 PM

This is for your information and records.

Thanking you,

Yours faithfully,
For ATHENA GLOBAL TECHNOLOGIES LIMITED

Divya Agrawal
Company Secretary & Compliance Officer
M. No. A48143

Athena Global Technologies Limited.

CIN: L74140TG1992PLC014182

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