

Dated: 19th May 2022

To
The BSE LIMITED
Phiroze Jejeebhoy Towers,
28th Floor, Dalal Street,
Mumbai

Dear Sir,

Sub: Update on the Intimation of Board Meeting

Ref: Scrip Code: 517429

In continuation to our letter dated 17th May, 2022 pursuant to Regulation 29 read with Regulation 33 SEBI (LODR) Regulation, we wish to inform you that a meeting of the Board of Directors of the Company scheduled on Tuesday, 24th May, 2022, shall also consider fund raising through further issue of securities and any other matter as may be considered necessary by the Board.

This is for your information and necessary records.

Thanking you,

Yours truly,

For Athena Global Technologies Limited


DIVYA AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M NO. A48143

