

10-11-2025

To,
Corporate Relation Department,
BSE Limited,
1st Floor, P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001
Scrip Code – 539099

Sub. : Prior Intimation of Board Meeting scheduled to be held on Friday, November 14, 2025

Dear Sir,

In terms of Regulation 29 provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 14, 2025, inter alia, to consider, approve and take on record the un-audited financial results of the Company for quarter and half year ended September 30, 2025.

As intimated earlier the trading window closure period has commenced from October 01, 2025 and will end 48 hours after the declaration of un-audited financial results of the Company for quarter and half year ended September 30, 2025.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR

