ATN International Limited

Date: August 12, 2026

To,	To,	To,
National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **Symbol: ATNINTER**	**BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code: 511427**	The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata- 700001 **Scrip Code: 011047**

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 12, 2026

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations, 2015'), we would like to inform you that the Board of Directors ("the Board") of the Company at their meeting held today i.e. Wednesday August 12, 2026, has inter-alia, considered and approved the following:

1. The Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2026, along with the Limited Review Report thereon, issued by M/s. Deoki Bijay & Co, Statutory Auditors of the Company in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

   Attached herewith a copy of the approved Unaudited Standalone Financial Results along with the Limited Review Reports of the Auditors as **"Annexure-A"**.

2. **Annual General Meeting**

   Convening of 42nd Annual General Meeting (AGM) of the Members of the Company on 28thday of September 2026 through Video-Conferencing ("VC") Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Annual Report for the financial year 2025-26 and Notice of the 42ndAGM shall be sent in due course.

3. **Appointment of Mr. Raj Kumar Dabriwaland Kawarlal Kanhaiyalal Ojha as an Additional Director of the Company**

   A. Upon the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of **Mr.Raj Kumar Dabriwal**(DIN: 05304431) as an Additional Director (Executive & Non-Independent) on the Board of Directors of the Company with effect from August 12 2026.**Mr.Raj Kumar Dabriwal** will hold the office

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in / atninternationallimited@gmail.com
Website : www.atninternational.co.in. CIN : L65993WB1983PLC080793

of Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) for the FY 2025-26.

B. Upon the recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of **Mr.Kawarlal Kanhaiyalal Ojha**(DIN: 07459363) as an Additional Director (Non-Executive & Non-Independent) on the Board of Directors of the Company with effect from August 12, 2026. **Mr.Kawarlal Kanhaiyalal Ojha**will hold the office of Director till the date of ensuing Annual General Meeting of the Company. The appointment will be placed for approval of the Shareholders of the Company at the ensuing Annual General Meeting (AGM) for the FY 2025-26.

The details as required under Schedule III of the SEBI Listing Regulations read with the SEBI Circular dated 30th January 2026 are annexed herewith in **'Annexure B'**.

The said outcome and financial result is available on the website of the company at www.atninternational.in, National Stock Exchange of India Limited at www.nseindia.com and BSE Limited at https://www.bseindia.com, Calcutta Stock Exchange at www.cse-india.com

The meeting of the Board of Directors commenced at 01:30 P.M and concluded at 02:45 P.M.

You are requested to kindly take this information on record.

Thanking you

For ATN International Limited

SANTOSH KUMAR JAIN

Digitally signed by SANTOSH KUMAR JAIN
Date: 2026.08.12 14:57:46 +05'30'

Santosh Kumar Jain
Managing Director
DIN: 00174235

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in / atninternationallimited@gmail.com
Website : www.atninternational.co.in, CIN : L65993WB1983PLC080793

Limited Review Report on unaudited financial results of ATN International Limited for the quarter ended 30th June, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
ATN International Limited

1. We have reviewed the accompanying statement of unaudited financial results of **ATN International Limited** for the quarter ended 30th June, 2026 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations,2015 ('the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 ('the circular').

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 (The "Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and

DEOKI BIJAY & CO. KOLKATA CHARTERED ACCOUNTANTS

Disclosure Requirements) Regulations, 2015 ('the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019('the circular') including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The statement includes the results for the quarter ended 31 March, 2026 being the balancing figure between the audited figures for year ended 31 March, 2026 and the Published Unaudited figures for the nine months ended 31st December, 2025.

Our conclusion is not modified in respect of the above matter.

For **Deoki Bijay & Co.**
Chartered Accountants
F.R.N. 313105E

DEOKI BIJAY & CO. KOLKATA CHARTERED ACCOUNTANTS

(CA D. N. Agrawal)
Partner
Memb. No. 051157

Place: Kolkata
Date: 12th day of August, 2026

UDIN – 26051157ICCEJL6876

ATN INTERNATIONAL LIMITED
Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationallimited@gmail.com, website : www.atninternational.in. Phone No.033-40022880, Fax : 91-33-22379053
CIN : L65993WB1983PLC080793

(Rs. in Lacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from Operations	-	-	-	-
2	Other Income	4.34	24.53	5.09	43.92
3	**Total Income (1+2)**	4.34	24.53	5.09	43.92
4	**Expenditure**				
	a) Cost of Raw Materials Consumed	-	-	-	-
	b) Purchase of Stock in Trade	-	-	-	-
	c) Change in Inventories of Finished goods Stock in Trade and work in progress.	-	-	-	-
	d) Employee Benefit Expense	2.72	2.83	3.45	12.76
	e) Finance Cost	-	-	-	-
	f) Depreciation and Amortisation Expense	0.08	0.08	0.08	0.33
	g) Other Expenses	15.16	12.48	13.18	41.04
	Total Expenditure (a+g)	17.96	15.40	16.71	54.13
5	**Profit/Loss before Tax (3-4)**	(13.62)	9.13	(11.62)	(10.21)
6	Tax Expense				
	a) Current Tax	-	-	-	-
	b) Prior Period Expenditure	-	-	-	-
7	**Net Profit/Loss after Tax(VII-VIII)**	(13.62)	9.13	(11.62)	(10.21)
8	**Other Comprehensive Income/(Loss)**				
	Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	0.28	(0.45)	-	(0.45)
	Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
9	**Total Other Comprehensive Income/(Expense)**	(13.34)	8.68	(11.62)	(10.66)
10	Paid Up Equity Share Capital (of Rs. 4/- each)	1,578.00	1,578.00	1,578.00	1,578.00
11	Earnings per equity Share (Basic & Diluted) in Rs. 4/- each (Not annualised)	(0.03)	0.02	(0.03)	(0.03)

NOTE :

1 The above Unaudited financial results were reviewed by the Audit Committee and approved at the meeting held on 12th August, 2026 and subject to limited review by statutory auditors of the company.

2 The above financial results of the Company have been prepared in accordance with the Indian Accounting Standards ("Ind AS") as prescribed under section 133 of the Companies Act, 2013 read with companies (Indian Accounting Standards) rules , 2015 as amended.

3 The Company adopted Indian Accounting Standards("Ind AS") from 1st April , 2017 and accordingly , the transition was carried out from the Accounting Principles generally accepted in India as specified under section 133 of the Companies Act, 2013 read with rule 7 of the companies (accounts) rule, 2014 (Previous GAAP), in accordance with Ind As - IOI "First time adoption of Indian Accounting Standards".

4 The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year 2025-26 and published year to date figures up to the third quarter of the relevant financial year.

5 The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence , the disclosure requirement of "Ind AS 108 " - " Operating Segments is not applicable".

6 Provision for Tax has not being made for the quarter as the same will be provided for against the figures for the full year at the year end.

7 The Company filed petition before the Hon'ble National Company Law Tribunal Kolkata Bench for approval of reduction of its paid up share capital. The petition is currently pending before the NCLT for final sanction/approval. Pending the final order of the NCLT and the subsequent filing of the certified copy of the order with the Registrar of Companies (ROC), no accounting entries giving effect to the capital reduction have been recognized in these financial statements. The Company's share capital and reserves will be adjusted in the financial year in which the final NCLT order is registered with the ROC.

8 Previous period's figures have been re-grouped/ re-arranged where necessary to confirm to current period's classification.

ATN INTERNATIONAL LTD. KOLKATA

On behalf of the Board of Directors
For ATN International Limited

Santosh Kumar Jain

Santosh Kumar Jain
Managing Director
DIN : 00174235

Place : Kolkata
Date: 12th August, 2026

DEOKI BIJAY & CO. KOLKATA CHARTERED ACCOUNTANTS

Annexure B

Appointment of Mr. Raj Kumar Dabriwal and Kawarlal Kanhaiyalal Ojha as an Additional Director of the Company

S.No	Particulars	Raj Kumar Dabriwal	Kawarlal Kanhaiyalal Ojha
1.	Reason for change viz. appointment/ reappointment	The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. **Raj Kumar Dabriwal** as an Additional Director of the Company (Executive & Non-Independent) subject to approval of the members at the ensuing Annual General Meeting.	The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. **Kawarlal Kanhaiyalal Ojha** as an Additional Director of the Company (Non-Executive & Non-Independent) subject to approval of the members at the ensuing Annual General Meeting.
2.	Date and term of appointment	With effect from August 12, 2026 to hold office up to the Annual General Meeting	With effect from August 12, 2026 to hold office up to the Annual General Meeting
3.	Brief Profile	Mr. Raj Kumar Dabriwal is a director with extensive experience in corporate management and serving on the boards of various companies. He has been associated with several companies in different capacities and has significant experience in corporate affairs and business management.	Mr. Kawarlal Kanhaiyalal Ojha is a commerce graduate (B.Com.) and has extensive experience in the areas of Finance, Accounts and Taxation. He has more than 14 years of professional experience in these areas and has been associated with corporate management and board-level responsibilities. His professional experience encompasses finance, accounting, taxation, corporate management and business affairs.

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in / atninternationallimited@gmail.com
Website : www.atninternational.co.in. CIN : L65993WB1983PLC080793

4.	Disclosure on relationships between directors	Mr. **Raj Kumar Dabriwal** is not related to any Director of the Company.	Mr. **Kawarlal Kanhaiyalal Ojha** is not related to any Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mr. **Raj Kumar Dabriwal**is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.	Mr. **Kawarlal Kanhaiyalal Ojha**is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such Authority.

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in / atninternationallimited@gmail.com
Website : www.atninternational.co.in. CIN : L65993WB1983PLC080793