



ATN International Limited

Date : 25.05.2026

To, National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, C-1, Bloc kG, Bandra Kurla Complex, Bandra (E), Mumbai 400051 Symbol : ATNINTER	To, BSE Limited 1 st Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400001 Scrip Code : 511427	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700001 Scrip Code : 011047
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Sub : Intimation of Board Meeting to be held on 27th May, 2026

Dear Sir/ Madam,

Pursuant to the Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 27th May, 2026 to, *inter alia*, consider;

i) The Audited Standalone Financial Results of the Company for the Quarter and financial year ended 31st March, 2026 alongwith the Audit report thereon.

Further, in terms of the Company's "Insider Trading Prohibition Code" under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and other applicable rules and regulations, we have already intimated to the Stock Exchanges relating to the closure of Trading Window for dealing in the securities of the Company and the same shall continue to remain closed till 48 hours after the declaration of the aforesaid results.

We request you to take the above information on record and oblige.

Kindly take the above information on record.

Thanking you,,

For ATN International Limited

SANTOSH

KUMAR JAIN

Digitally signed by
SANTOSH KUMAR JAIN
Date: 2026.05.25
18:22:11 +05'30'

Santosh Kumar Jain

Managing Director

DIN : 00174235

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