ATN International Limited

Date: 05.11.2026

To, **National Stock Exchange of India Ltd** ExchangePlaza,5thFloor,C-1,Block G, Bandra Kurla Complex, Bandra(E), Mumbai400051 **Symbol:ATNINTER**	To, **BSE Limited** 1st Floor, Phiroze Jeejeebhoy Towers Dalal Street Mumbai–400001 **ScripCode: 511427**	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata-700001 **Scrip Code: 011047**

Sub: Intimation of Board Meeting to be held on 12thNovember,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 onThursday,12th November,2026to, *inter alia*, consider the Unaudited Standalone Financial Results of the Company for the Quarter and half year ended 30thSeptember, 2026 alongwith the Limited Review 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**
ATN INTERNATIONAL LTD.
Santosh Kumar Jain

Director/Authorised Signatory
Santosh Kumar Jain
(Managing Director)
DIN: 00174235

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