ATN International Limited

Date: 28.09.2026

To, **National Stock Exchange of India Ltd** Exchange Plaza, 5th Floor, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai 400051 **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**

Dear Sir / Madam,

Subject: - Proceedings of the 42nd Annual General Meeting ("AGM") of ATN International Limited ("the Company") held on 28th September, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 42nd Annual General Meeting of the Company held today i.e. on Monday, 28th September, 2026 through Video Conferencing / Other Audio Visual Means (VC/OAVM).

Please note that the AGM commenced at 12:10 P.M. and concluded at 12:40 P.M.

Further, please note that the Board of Directors had appointed Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the AGM.

The results on the resolution shall be declared within stipulated time prescribed under the applicable laws. The declared results along with Scrutinizer's Report shall be placed on the Company's website www.atninternational.in and on the website of CDSL at www.evotingindia.com and shall also be communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information and record.

Thanking you,

For **ATN International Limited**
ATN INTERNATIONAL LTD.
Director/Authorised Signatory
Niladri Bihari Barik
Director
DIN: 03073797

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
Email : atninternationallimited@gmail.com (old: info@atninternational.co.in)
website : www.atninternational.in
Phone : 91-33-4002 2880, Fax :91-33-2237 9053
CIN : L65993WB1983PLC080793

SUMMARY OF THE PROCEEDING OF THE 42nd ANNUAL GENERAL MEETING OF THE MEMBERS OF ATN INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS('OAVM') ON MONDAY, 28TH SEPTEMBER, 2026 AT 12:10 P.M.

The 42nd Annual General Meeting of the Members of ATN International Limited was held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on 28th September, 2026 at 12:10 P.M. The Members were informed that **Mr. Santosh Kumar Jain**, who is the permanent Chairman appointed by the Members, was unable to attend the AGM due to an emergency arising in his family.

In view of the above, the Members present at the AGM, upon proposal duly made and seconded, appointed **Mrs. Khusboo Baheti**, being the representative authorised by the Members/shareholders, to act as the **Chairman of the AGM** in the absence of the permanent Chairman.

Mrs. Khusboo Baheti accepted the appointment and took the Chair. The Chairman welcomed the Members present and confirmed that the requisite quorum was present.

The Chairman informed that the AGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the AGM was taken as read as the same was already been circulated to the Members.

The Chairman informed the members that the reports of the Statutory Auditor, Internal Auditor and Secretarial Auditors did not contain any qualifications, observations or adverse remarks.

Thereafter the Chairman informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 25th September, 2026 at 9.00 A.M. to 27th September,2026 at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within stipulated time prescribed under the applicable laws.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

Ordinary Business:

Resolution No. 1

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended 31st March 2026, together with the Reports of the Board of Directors and the Auditors thereon, by way of an Ordinary Resolution.

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Resolution No.2

To appoint a Director in place of Smt. Krishna Banerjee (DIN: 06997186), who retires by rotation and being eligible, offers herself for re-appointment.

Special Business:

Resolution No. 3

Appointment of Mr. Raj Kumar Dabriwal (DIN: 05304431) as a Director ((Executive & Non-Independent Director) of the Company

Resolution No. 4

Appointment of Mr. Kawarlal Kanhaiyalal Ojha (DIN: 07459363) as a Director (Non-Executive & Non-Independent) of the Company

Resolution No. 5

Ratification of Related Party Transactions entered during the F.Y. 2025-2026

This is for your information and record.

Thanking you,

For ATN International Limited

ATN INTERNATIONAL LTD.

Director/Authorised Signatory

Niladri Bihari Barik
Director
DIN: 03073797

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