



ATN International Limited

Date : 01.09.2025

To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata – 700 001
Scrip Code: 11047

To,
The Asst. General Manager – Listing
The National Stock Exchange of India Ltd.
Plot No. C/1, Block-G
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: ATNINTER

To,
The Asst. General Manager
Department of Corporate Services
BSE Ltd.
25th Floor, Phiroz Jeejeeboy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 511427

Dear Sir/Madam,

Sub: Annual Report along with Notice for 41st Annual General Meeting (AGM)

Notice is hereby given that the 41st Annual General Meeting (AGM) of the members of **ATN International Ltd** will be held on Wednesday, 24th September, 2025 at 2:00 P.M. through Video Conferencing (VC/Other Audio-Visual Means (OAVM)), to transact the business as set out in the notice convening the AGM.

Pursuant to Regulation 34(1) of SEBI (LODR) Regulation, 2015 please find enclosed herewith a copy of the Annual Report being sent to the shareholders through electronic mode.

Notice is also hereby given, pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday 18th September, 2025 to Wednesday 24th September, 2025 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company.

Please find enclosed the notice of the AGM along with Annual Report 2024-2025. The same will also be made available at the Company's website at www.atninternational.in

We provide the following information as per the terms of the Listing Regulation:

Event	Date
Cut-off date for voting on resolutions set out in the Notice	17.09.2025
Date of book closing	18.09.2025- 24.09.2025 (both days inclusive)
Starting and Ending date & time of voting	21.09.2025 (9.00 A.M.) to 23.09.2025 (5.00 P.M.)
Date and time of AGM/Mode	24.09.2025 at 2:00 P.M. through Video Conferencing

You are requested to kindly take the same on Record.

Thanking you,
yours faithfully,

For **ATN International Limited**

ATN INTERNATIONAL LTD.

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

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