



ATN International Limited

1st September, 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/Ma'am,

Sub: Intimation regarding 41st AGM, Book Closure & Cut-Off date for e-voting

Pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the following:

1. The Share Transfer Books and the Register of Members of the Company will remain closed from 18th September, 2025 to 24th September, 2025 (both days inclusive) for the purpose of 41st Annual General Meeting of the Company scheduled to be held on Wednesday, 24th September, 2025 at 2.00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in accordance with the Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 September 25, 2023 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024, respectively issued by the Ministry of Corporate Affairs ("MCA") (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/ CMD2/CIR/P/2021/11, and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021, and May 13, 2022 and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 7, 2023 and Circular dated 12th December, 2024 issued by the SEBI respectively issued by the Securities and Exchange Board of India ("SEBI") (collectively referred to as "SEBI Circulars"). The procedure for participation in the Annual General Meeting will be intimated separately.
2. The cut-off date for the purpose of determining members for providing remote e-voting and e-voting facility to the members is Wednesday, 17th September, 2025 (end of day).
3. The remote e-voting period shall commence from Sunday, 21st September, 2025 (9:00 A.M) and ends on Tuesday, 23rd September, 2025 (5:00 P.M.).

This is for your information and records.

Thanking you,
yours faithfully,

For. **ATN International Limited**

ATN INTERNATIONAL LTD.

Santosh Kumar Jain

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