



ATN International Limited

Date: February 2, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 511427	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 SYMBOL: ATNINTER	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata - 700 001 Scrip Code :11047
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Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”): Outcome of the Board Meeting.

Dear Madam/ Sir,

This is to inform you that the Board of Directors of the Company, at its meeting held today i.e. **February 2, 2026**, inter-alia, considered and approved the following:

1. Convening of an extraordinary general meeting (“EGM”) of the Company on Monday, March 9, 2026, at 1:30 P.M at the registered office of the Company 10 Princep St 2nd Floor, Kolkata- 700072 for the purpose of approved Scheme of Reduction of Capital between the Company and its Shareholders under Section 66 and other applicable provisions of the Companies Act, 2013 ("Act") ("The Scheme") which provides for reduction of capital of the Company.
2. The Company has provided the facility to vote by electronic means (e-voting) on all resolutions as set out in notice of EGM to those members, who are holding shares either in physical or in electronic form as on the cut-off date i.e. Monday, 2nd March, 2026.
3. The remote e-voting will commence at 9:00 a.m. (1ST) on Friday, 6th day of March, 2026 and end at 5:00 p.m. (1ST) on Sunday, 8th day of March, 2026.

You are requested to kindly take the above information on your record.

Yours faithfully,

For **ATN International Limited**

Santosh Kumar Jain
(Managing Director)
DIN: 00174235

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