

Dear Sir / Madam,

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
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Subject: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we hereby inform that the Members of the Company, at the 42nd Annual General Meeting ("AGM") of ATN International Limited held on Monday, 28th September 2026 at 01:00 P.M. (IST) inter-alia have approved the following: -

1. Appointment of Mr. Raj Kumar Dabrial (DIN: 05304431) as a Director ((Executive & Non-Independent Director) of the Company.
2. The proposal for the appointment of Mr. Kowarlal Kanhaiyalal Ojha (DIN: 07459363) as a Director of the Company was not approved by the Members at the Annual General Meeting held on 28th September, 2026. Accordingly, the said appointment has not taken effect.

Further, Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations read along with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with the profile of the Directors have already been provided to the Stock Exchange(s) vide our intimation dated August 12, 2026

This Communication is also available on the website of the Company at www.atninternational.in

We request you to kindly take on record the same.

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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