



ATN International Limited

Date : 09.03.2026

To, Department of Corporate Services BSE Limited, P J 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 - 400051 SYMBOL: ATNINTER	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata -700 001 Scrip Code: 011047
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Sub: Proceedings of the 01st Extra-Ordinary General Meeting held on 09th day of March, 2026 as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish the proceedings of the 01st Extra-Ordinary General Meeting of the Company held on Monday, on 09th day of March, 2026 at 01:30 P.M. at 10, Princep Street, 2nd Floor, Kolkata- 700072.

The meeting concluded at 02:30 P.M.

Kindly take the same on record.

Yours faithfully,

For ATN International Limited

ATN INTERNATIONAL LTD.

Santosh Kumar Jain

Santosh Kumar Jain, Authorised Signatory

Managing Director

DIN : 00174235

Encl : Proceedings of EGM.

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 proceedings of 1st Extra Ordinary General Meeting (EGM) of the Company.

A. Date, time and venue of the Annual General Meeting:

The EGM was held on 09th March, 2026, at its registered office situated at 10, Princep Street, 2nd Floor, Kolkata- 700072. The Meeting commenced at 01:30 p.m. (IST) and concluded at 02:30 p.m. (IST).

B. Proceedings in brief:

- Mr. Santosh Kumar Jain, Managing Director of the Company chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman informed that, Mr. Atul Kumar Labh (CP No. 3238), Practising Company Secretary, was appointed as the Scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the Meeting through electronic voting system).

C. Resolutions contained in the Notice dated 02 February, 2026:

Special Business:

1. Approval of Reduction of Share Capital

D. Voting by members:

- The Company had provided a remote e-voting facility to its members to cast votes electronically on all the resolutions set out in the Notice.
- The facility to vote at the meeting through electronic voting system, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

i. The Company will separately intimate the voting results to the stock exchanges and also upload the same on the website of the Company, CDSL Limited and NSDL Limited, the authorised agency which provided e-voting facility. The voting results will also be displayed at the registered office of the Company.

ii. This document does not constitute to be the minutes of the proceedings of the Meeting.

Thanking You,

Yours faithfully,

For ATN International Limited

ATN INTERNATIONAL LTD.

Santosh Kumar Jain

Santosh Kumar Jain
Director/Authorised Signatory
Managing Director

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