

12th August, 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 : Outcome of Board Meeting.

Ref : Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As informed you earlier, the meeting of the Board of Directors of the Company was held today i.e., Tuesday, the 12th day of August, 2025. The meeting commenced at 2:00 P.M. and concluded at 4.30 P.M. In this meeting, the Board have amongst other matters considered, approved and taken on record the followings:

- a) Unaudited Standalone financial results for Quarter ended on 30th June, 2025, said unaudited financial results have also been subjected to 'Limited Review' by the Company's Statutory Auditors.
- b) Appointment of M/s. Barkha & Associates, (FRN: 327573E), Chartered Accountants, Kolkata, as internal Auditor of the Company for the Financial Year 2025-2026.
- c) Appointment of Ankita Goenka & Associates, Practicing Company Secretaries, the Secretarial Auditor of the Company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30
- d) Approval of Notice of Annual General Meeting and convening of the AGM for the FY ended 31st March, 2025.
- e) Approval and Adoption of Director's Report for the year ended 31st March, 2025
- f) Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2025

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



- e) Approval and Adoption of Director's Report for the year ended 31st March, 2025
- f) Approval and Adoption of Secretarial Audit Report for the year ended 31st March, 2025

A copy of Statement of Unaudited Results along with Limited Review Report for the 1st quarter ended on 30th June, 2025, as required by Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed herewith for your record and reference.

The said results will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the company : www.atninternational.in

Kindly take the aforesaid information on record and oblige.

Thanking you,

yours faithfully,
For **ATN International Limited**

Santosh Kumar Jain

Santosh Kumar Jain
(Managing Director)
DIN : 00174235



Limited Review Report on unaudited financial results of ATN International Limited for the quarter ended 30th June, 2025 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Review Report to
The Board of Directors
ATN International Limited

1. We have reviewed the accompanying statement of unaudited financial results of **ATN International Limited** for the quarter ended 30th June, 2025 ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July 2019 (the circular).

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), as prescribed under Section 133 of the Companies Act, 2013 (The "Act") read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards specified under Section 133 of the Companies Act, 2013 as amended read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulation) as amended, read with SEBI Circular No. CIR/CFD/CMD1/80/2019 dated 19th July



DEOKI BIJAY & CO. *Chartered Accountants*

2019('the circular') including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The statement includes the results for the quarter ended 31 March, 2025 being the balancing figure between the audited figures for year ended 31 March, 2025 and the Published Unaudited figures for the nine months ended 31st December, 2024.

Our conclusion is not modified in respect of the above matter.

6. The financial results of the Company for the quarter ended June 30, 2024 were reviewed by other firm of chartered accountants who issued their unmodified conclusion, vide their report dated 16th August, 2024.

We have considered above in our conclusion.

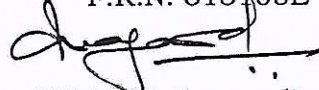
Place: Kolkata

Date: 12th day of August, 2025



For **Deoki Bijay & Co.**
Chartered Accountants

F.R.N. 313105E


(CA D. N. Agrawal)

Partner

Memb. No. 051157

UDIN -25051157BMTcNU1629

ATN INTERNATIONAL LIMITED

Regd Office : 10, Princep Street, 2nd Floor, Kolkata - 700072

Email : atninternationallimited@gmail.com, website : www.atninternational.in, Phone No.033-40022880, Fax : 91-33-22379053

CIN : L65993WB1983PLC080793

(Rs. in Laacs)

STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025				
Particulars	Quarter Ended			Year Ended
	30.06.2025	31.03.2025	30.06.2024	31.03.2025
	(Unaudited)	(AUDITED)	(Unaudited)	(Audited)
1 Revenue from Operations	-	21.00	-	21.00
2 Other Income	5.09	14.36	11.84	16.96
3 Total Income (1+2)	5.09	35.36	11.84	37.96
4 Expenditure				
a) Cost of Raw Materials Consumed	-	-	-	-
b) Purchase of Stock in Trade	-	-	-	-
c) Change in Inventories of Finished goods Stock in Trade and work in progress.	-	-	-	-
d) Employee Benefit Expense	3.45	8.63	3.12	11.78
e) Finance Cost	-	-	-	-
f) Depreciation and Amortisation Expense	0.08	0.18	-	0.26
g) Other Expenses	13.18	19.16	13.32	27.12
Total Expenditure (a+g)	16.71	27.97	16.44	39.16
5 Profit/Loss before Tax (3-4)	(11.62)	7.39	(4.61)	(1.20)
6 Tax Expense				
a) Current Tax	-	-	-	-
b) Prior Period Expenditure	-	-	-	-
7 Net Profit/Loss after Tax(VII-VIII)	(11.62)	7.39	(4.61)	(1.20)
8 Other Comprehensive Income/(Loss)				
Items that will not be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
Items that will be re-classified subsequently to the statement of profit and loss(net of tax)	-	-	-	-
9 Total Other Comprehensive Income/(Expense)	-	-	-	-
10 Paid Up Equity Share Capital (of Rs. 4/- each)	1,578.00	1,578.00	1,578.00	1,578.00
11 Other Equity				(2,336.60)
12 Earnings per equity Share (Basic & Diluted) in Rs. 4/- each (Not annualised)	(0.03)	0.02	(0.01)	(0.00)

NOTE :

- The above Unaudited financial results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on 12th August, 2025 and subjected to Limited Review by the Statutory Auditors of the Company.
- This Statement has been prepared in accordance with the recognition and measurement principles laid down in Ind AS notified under the Companies(Indian Accounting Standards) Rules 2015, as amended (Ind AS) prescribed under section 133 of the Companies Act, 2013, and other recognised accounting practices and policies to the extent applicable.
- Valuation of Inventories of unquoted equity shares has been done at cost, as the Fair Value of the unquoted equity shares are not available.
- The business of the Company falls within a single primary segment VIZ 'Financial Services' and hence, the disclosure requirement of "Ind AS 108" - "Operating Segments" is not applicable.
- Provision for Tax has not made for the quarter as the same is being provided for against the figures for the full year at the year end.
- Since the Company operates in one segment only, therefore segment wise details is not applicable.
- Figures pertaining to the previous year/ period have been regrouped / rearranged wherever considered necessary to make them comparable with the Current year/period

On behalf of the Board of Directors
For ATN International Limited

Santosh Kumar Jain
Santosh Kumar Jain
Managing Director
DIN : 00174235

Place : Kolkata
Date: 12th August, 2025

