



ATN International Limited

Date: January 14, 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: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of ATN International Limited (“the Company”) is scheduled to be held on **Tuesday, January 27, 2026** to inter-alia consider and approve the following business:

1. To consider and approve the proposal for Reduction of Share Capital of the Company, in accordance with the applicable provisions of the Companies Act, 2013 and other statutory requirements, subject to approval of shareholders, stock exchange(s), regulatory authorities, and the Hon’ble National Company Law Tribunal (NCLT), as may be required.
2. Any other matter(s) with the permission of the Chair.

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window shall remain closed for designated persons and their relatives in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Yours Faithfully,

For ATN International Limited

ATN INTERNATIONAL LTD.

Santosh Kumar San

Director/Authorised Signatory

Managing Director

DIN : 00174235

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