ATN International Limited

Date : 24th September, 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, PhirozJeejeeboy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 511427

Dear Sir/Ma'am,

Sub: Proceeding of 41stAnnual General Meeting (AGM) of the Company as per Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Pursuant to the Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are submitting the summary of Proceeding of the 41stAnnual General Meeting of the Members of ATN International Limited held through Video Conferencing ('VC')/ Other Audio Video Means('OAVM') on Wednesday, 24th September 2025, at 2.00P.M. The Meeting started at 2:00P.M. and ended at around2:15 P.M.

Further, please note that the Board of Directors had appointed Mr. Atul Kumar Labh (C.P. No. 3238, Membership No. FCS 4848), proprietor of M/s. A. K. Labh & Co., Practicing Company Secretaries as Scrutinizer to scrutinize the remote e-voting and e-voting carried out at the AGM.

The results on the resolution shall be declared withinstipulated time prescribed under the applicable laws. The declared resultsalong with Scrutinizer's Report shall be placed on the Company's websitewww.atninternational.inand on the website of CDSL at www.evotingindia.com and shall alsobe communicated to the Stock Exchanges where shares of the Company are listed.

This is for your information and records.

Thanking you,
yours faithfully,
For ATN International Limited

ATN INTERNATIONAL LTD.

Bikash Adhikary

Signatory/Director

Bikash Adhikary
(Director)
DIN: 07478898

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072
Email :atninternationallimited@gmail.com (old: info@atninternational.co.in)
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CIN : L65993WB1983PLC080793

SUMMARY OF THE PROCEEDING OF THE41STANNUAL GENERAL MEETING OF THE MEMBERS OF ATN INTERNATIONAL LIMITED HELD THROUGH VIDEO CONFERENCING ('VC')/ OTHER AUDIO VIDEO MEANS('OAVM') ON WEDNESDAY,24TH SEPTEMBER, 2025 AT 2:00 P.M.

The 41st Annual General Meeting of the Members of ATN International Limited was held through Video Conferencing ('VC')/ Other Audio Video Means ('OAVM') on 24th September, 2025 at 2:00P.M.,Shri Santosh Kumar Jain,Managing Director was elected as the Chairman of the Meeting. The requisite quorum was present, the Chairman declared the Annual General Meeting to order. Board Members were introduced and the Chairman delivered her speech.

The Chairman informed that the AGM was conducted through VC/OAVM in compliance with the Circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Thereafter, the Notice of the AGM was taken as read as the same was already been circulated to the Members.

Thereafter the Chairman informed the members in the Meeting that the Resolutions, as set out in the Notice of the Meeting were put for Remote E-voting, which was held during the period from 21stSeptember, 2025 at 9.00 A.M. to 23rdSeptember, 2025at 5.00 P.M. The result of E-voting will be provided by Scrutinizer within stipulated time prescribed under the applicable laws.

The Chairman will then inform the Members that Mr. A. K. Labh, Practicing Company Secretary, who was the Scrutinizer of the Remote E-Voting, as the Scrutinizer of the voting process at the AGM through VC also.

The following items of business, as per the Notice of the Annual General Meeting (AGM), were transacted at the Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2025, including audited Balance Sheet, the Statement of Profit and Loss and Cash Flow Statement and the Reportsof the Board of Directors and Auditor's thereon by passing Ordinary Resolution.

2. To re-appointSmt. Krishna Banerjee (DIN : 06997186), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers for re-appointment by passing Ordinary Resolution.

Special Business:

3. To appoint M/s. Ankita Goenka& Associates, (FCS : 10572) Practicing Company Secretaries, as Secretarial Auditors of the company for the term of 5 (five) consecutive years from FY 2025-26 to FY 2029-30.

4. To ratify Related Party Transactions entered during the F.Y. 2024-2025 as per applicable laws.

Clarifications were provided to the queries raised by the members.

For ATN International Limited

ATN INTERNATIONAL LTD.

Bikash Adhikary

Authorized Signatory/Director

Bikash Adhikary
(Director)
DIN: 07478898