ATN International Limited

28th February, 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: Outcome of Board Meeting.

As intimated earlier, The Board of Directors in their meeting held today, i.e. 28.02.2025 has decided to voluntary delist its shares from The Calcutta Stock Exchange without giving an exit option to shareholders and continue its listing with Bombay Stock Exchange and National Stock Exchange.

The resolution passed at the meeting is annexed herewith.

This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,
For **ATN International Limited**
ATN INTERNATIONAL LTD.
Santosh Kumar Jain
Director/Authorised Signatory
Santosh Kumar Jain
(Managing Director)
DIN: 00174235

10, Princep Street, 2nd Floor, Kolkata - 700 072, India
Phone : 91-33-4002-2880, Fax : 91-33-2237 9053
E-mail : info@atninternational.co.in / atninternationallimited@gmail.com
Website : www.atninternational.co.in, CIN : L65993WB1983PLC080793

ATN International Limited

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF ATN INTERNATIONAL LTD HELD ON FRIDAY, 28TH FEBRUARY, 2025 AT 12.00 PM, AT ITS REGISTERED OFFICE

The Board considered that the Company's Equity Shares are listed with Bombay Stock Exchange(BSE) National Stock Exchange (NSE) and The Calcutta Stock Exchange ("CSE") and there is no trading or negligible trading of equity shares on The Calcutta Stock Exchange. Therefore, in terms of SEBI (Delisting of Equity Shares) Regulations, 2021, the Company has decided to voluntary delist its shares from The Calcutta Stock Exchange without giving an exit option to shareholders and continue its listing with Bombay Stock Exchange and National Stock Exchange. After details discussion the Board passed the following resolution.

"**RESOLVED THAT** pursuant to the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations , 2021for Voluntary Delisting of Shares from the Stock Exchange, Central Listing Authority and subject to the provisions of Listing Agreement and any directions or modification as may be issued by any regulating authority , the consent of the Board of directors of the Company be and is hereby accorded to delist the Equity Shares of the Company from the The Calcutta Stock Exchange due to the decrease in overall trade volume in the shares of the Company and to curb the fixed cost incurred by the company. "

"**FURTHER RESOLVED THAT**any directorsand the Compliance Officer of the Company be and is hereby severally authorised to take effective steps for voluntary delisting of shares from the above said stock exchange and to settle all the questions and matters arising out of and incidental to the proposed voluntary delisting of the equity shares of the Company from the above said stock Exchange."

CERTIFIED TO BE TRUE COPY
For ATN INTERNATIONAL LTD

ATN INTERNATIONAL LTD.

Santosh Kumar Jain

Director/Authorised Signatory

SANTOSH KUMAR JAIN
(MANAGING DIRECTOR)
DIN: 00174235

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