

January 15, 2025

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

Company Trading Symbol: **FROG**

**Subject – Intimation of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 21, 2025**, inter alia, to consider and approve;

- 1) Un-audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December 2024.
- 2) Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated December 26, 2024 w.r.t. to closure of trading window, we hereby inform you that the trading window for dealing in securities of the Company shall continue to remain closed till **January 23, 2025** (inclusive), for all the designated persons of the Company and their immediate relatives.

The above notice is being hosted on the website of the company [www.frogcellsat.com](http://www.frogcellsat.com)

This is for your information and record.

Thanking You  
Yours Faithfully,  
**For Frog Cellsat Limited**

**Rajat Sharma**  
**Deputy Company Secretary**  
**& Compliance Officer**  
**M. No. A70274**