

September 04, 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: Approval for change of name of Frog Cellsat Limited (“the Company”)

Dear Sir/Ma'am,

In continuation of our earlier intimation dated August 13, 2025, we wish to inform you that the Registrar of Companies, Central Registration Centre (CRC) Manesar, vide their letter dated August 20, 2025, has approved the new name of the Company i.e, '**Frog Innovations Limited**'. Further, the Board of Directors of the Company, at its meeting held on September 4, 2025, has duly taken note of the approval of the new name and the consequential amendments to the Memorandum of Association and Articles of Association of the Company to reflect the said change.

Please note that the aforesaid change is subject to the approval of the Shareholders of the Company, the Ministry of Corporate Affairs, and other applicable statutory authorities, as may be required.

The board of directors of the Company also approved the postal ballot notice to be sent to the shareholders of the Company and the stock exchange(s) for the following matter:

1. To approve change of name of the Company and consequent alteration in the Memorandum of Association and Articles of Association of the Company.

The above information will also be hosted on the website of the Company at www.frogcellsat.com.

Thanking you.

Yours faithfully,
For Frog Cellsat Limited

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