

August 05, 2024

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 **Monday, August 12, 2024**, inter alia, to consider and approve;

- 1) the allotment of shares under ESPS Scheme.
- 2) any other business with the permission of the Chair.

The above notice is being hosted on the website of the company 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