

11<sup>th</sup> July , 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**

Dear Sir /Madam,

Subject: **Intimation of Book Closure**

Dear Sir/Madam,

We would like to inform that pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as may be amended from time to time, the Register of Members and the Share Transfer Books of the Company will remain closed from 31<sup>st</sup> July, 2025 to 06<sup>th</sup> August, 2025 (both days inclusive) for the purpose of Annual General Meeting of the Company, scheduled to be held on Wednesday, the 06<sup>th</sup> August, 2025 at 03.30 p.m. through video conferencing / Other Audio Visual Means (OAVM).

The Schedule of AGM is set out below:

1.	Date/Time of AGM	Wednesday 06 August, 2025 at 03:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OA VM).
2.	Book Closure	31 July, 2025 (Thursday) to 06 August, 2025 (Wednesday) (Both days inclusive)
3.	E-Voting Cut off dates	30 <sup>th</sup> July, 2025 (Wednesday)
4.	Remote E-voting	From 09.00 a.m. (IST) on Sunday 03 August, 2025 to 05.00 p.m. (IST) on Tuesday, 05 August 2025 (both days inclusive)

Kindly take the same on your record.

Thanking You  
**For Frog Cellsat Limited**

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