

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

August 29, 2024

Company Trading Symbol: FROG

Subject – Revised Outcome of the Board Meeting held on 12th August, 2024

Dear Sir/Madam,

With reference to the subject above, we would like to inform you of a clerical error in the previously uploaded Outcome of the Board Meeting held on August 12, 2024, on the website. The total number of shares allotted under the ESPS Scheme was incorrectly stated as 46,250 instead of **46,650**, a difference of 400 shares. Accordingly, the distinctive number range will be changed from 15435601-15481850 to **15435601-15482250**.

Please consider this a bona fide mistake and kindly take note of the revised Outcome attached to this letter. We will ensure that such incidents do not occur in the future.

Thanking You
Yours Faithfully,

For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer

Encl: As above

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

August 29, 2024

Company Trading Symbol: FROG

Subject – Revised Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company was held on August 12, 2024 and the Board inter-alia considered and approved the below matters:

1. To Consider and approve the Appointment of Deputy CEO of the Company.

In pursuant to provisions of Section 203 and other applicable provisions of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force and SEBI (LODR) Regulations, 2015. The Board has appointed Mr. Umesh Singh as the Deputy Chief Executive Officer (Deputy CEO) of the company, w.e.f. 12th August, 2024.

2. To Consider and approve the Allotment of Shares under ESPS Scheme.

In pursuant to the Employees Stock Purchase Scheme, 2023 read with the SEBI's applicable Guidelines/ Regulations and applicable provisions of the Companies Act, 2013, **46,650** equity shares be and are hereby allotted bearing distinctive number from **15435601-15482250**.

The Board of Directors meeting commenced at 11.30 A.M. (IST) and concluded at 11.45 A.M. (IST).

You are requested to kindly take this revised information on your record.

Thanking You
Yours Faithfully,

For Frog Cellsat Limited

Rajat Sharma
Deputy Company Secretary
& Compliance Officer