

Date: 1st July, 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** 

<u>Subject - Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir/Madam,

We would like to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the "Trading Window" for dealing in the Equity Shares of the Frog Cellsat Limited ("the Company"), shall remain closed for the Designated Persons and their immediate relatives from 1st July, 2024 till completion of 48 hours after the announcement/declaration of Un-Audited (Standalone and Consolidated) Financial Results for the first quarter ending on 30th June, 2024 are submitted to the Stock Exchange.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of the Board Meeting for consideration of the Un-Audited Financial Results for the first quarter ending 30<sup>th</sup> June, 2024, will be intimated in the due course.

We request you to please take the above on record.

Thanking you,
For **Frog Cellsat Limited** 

Tarun Tularam Sharma Director

Regd. Office : No. 1, G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi - 110009

CIN : L51909DL2004PLC127530