

Date: 29th March, 2024

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 closure of Trading Window pursuant to provisions of SEBI
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir / Madam

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading Window for dealing in the shares of the Company will be closed from **1st April 2024** till the expiry of 48 hours after declaration of the Standalone and Consolidated Audited Financial Results for the quarter and Financial year ending 31st March 2024.

All Designated Persons/Directors/Promoters/Promoter Group/Designated Employees and their immediate relatives have been advised not to trade in the equity shares of the company during the aforesaid period of closure of trading window.

The date of the Board Meeting to approve the Audited (Standalone & Consolidated) Financial Results for the 4th quarter and Financial year ending on 31st March, 2024, shall be intimated to the Stock Exchanges in due course.

Further, in accordance with the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the Company has confirmed the details with respect to the Designated Persons and has specified the Trading Window Closure Period to National Securities Depository Limited ('Designated Depository') for freezing of the PAN of the Designated Persons for trading in the securities of the company during the trading window closure period, at security level.

We request you to kindly take the same on records.

Thanking you,
For **Frog Cellsat Limited**

Manisha Makhija
Company Secretary