

August 04, 2023

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

Dear Sir / Madam,

This is in furtherance to our letter dated 30th June, 2023, with respect to the closure of the Trading Window. Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 11th day of August, 2023**, to inter-alia for the following purpose:

To consider, approve and take on record, the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2023 and other business matters.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from 1st July, 2023 and shall remain closed till 13th August, 2023.

The Trading Window will open on 14th August, 2023.

You are requested to take the above information on record.

Thanking You
Yours Faithfully,
For Frog Cellsat Limited

Manisha Makhija
(Company Secretary & Compliance Officer)