

September 22, 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 Schedule of Investors Meeting/ Conference.**

Dear Sir / Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to notify that the company's management will be holding meeting with investor community, as outlined in the schedule provided below -

Day and Date of the Meeting	Interaction with	Time	Mode of Interaction
Wednesday, 27 th September, 2023	Arihant Capital and its Clients	04:00 P.M. to 05:30 P.M.	Virtual

The discussion in the meeting will be based on the business of the Company and general information available in the public domain.

Note – The Schedule of the aforesaid meeting is subject to change. The change may happen due to exigencies on the part of Investors / Company.

This is for your information and records.

Yours faithfully,
For Frog Cellsat Limited

Manisha Makhija
Company Secretary