

July 13, 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 – Outcome of the Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

A meeting of the Board of Directors of the Company was held on July 13, 2023 and the Board inter - alia considered and approved the below matters:

1. Change in the place of keeping books of accounts (Corporate Office) of the Company from B -3, Sector – 65, Noida – 201301, Uttar – Pradesh to C – 23, Sector – 80, Noida – 201305, Uttar – Pradesh.
2. The Annual General Meeting of the Company will be held on Tuesday, 8<sup>th</sup> August, 2023 at 04:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio – Visual Means (“OVAM”).

The Board also considered the matters incidental for convening of 19<sup>th</sup> Annual General Meeting.

3. The Register of Members and the Share Transfer book of the Company will remain closed from 2<sup>nd</sup> August, 2023 to 8<sup>th</sup> August, 2023 (both days inclusive) for the purpose of Annual General Meeting.
4. Appointment of Mr. Sanjay Chugh, Practicing Company Secretary having membership number F-3754 and Certificate of Practice No – 3073, to act as Scrutinizer to carry out the voting process at the 19<sup>th</sup> Annual General Meeting and to submit their report thereon;

The copy of the Annual Report 2022-23, including Notice of 19<sup>th</sup> Annual General Meeting will be filed with the Stock Exchange and others concerns, in due time.

The Board of Directors meeting commenced at 06: 30 P.M. (IST) and concluded at 07:13 P.M. (IST)

You are requested to kindly take the aforesaid information on your record.

Thanking You  
Yours Faithfully,  
For Frog Cellsat Limited

Konark Trivedi  
Managing Director