

January 23, 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 for consideration of unaudited financial results (standalone & consolidated) of the Company for the quarter and nine months ended 31st December, 2022.

Dear Sir/Madam,

In terms to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Frog Cellsat Limited will be held on Sunday, the **29th day of January, 2023** *inter-alia*,

1. To consider and approve the unaudited financial results (Both standalone and consolidated) for the quarter and nine months ended December 31st, 2022.

In this connection, as per the Company Code of Practices & Procedures for fair Disclosure of Unpublished Price Information pursuant to SEBI (Prohibition of Insider Trading), Regulation, 2015, the trading window for dealing in the securities of the Company is already closed since 06th day of January, 2023 and will continue to remain closed for all the Insiders, till 31st January, 2023 (both days inclusive).

We request you to kindly take note of the above.

Thanking You
Yours Faithfully,
For Frog Cellsat Limited

Tarun Tularam Sharma
Executive Director