

January 24, 2024

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 regarding Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to the Regulation 29 of the Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024, inter alia, to consider and approve the Un-audited Financial Results (Both Standalone & Consolidated) of the Company for the quarter ended December 31, 2023 and other business matters.

As informed vide our communication dated December 29, 2023, Trading Window for dealing in securities of the Company is already closed from Monday, January 1, 2024, and will continue to remain closed till 48 hours after the announcement of the aforesaid Un-audited Financial Results (both days inclusive).

The above is for your information and dissemination to all concerned.

Thanking You  
Yours Faithfully,  
For Frog Cellsat Limited

Manisha Makhija  
(Company Secretary & Compliance Officer)