

May 28, 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 –Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at the meeting held on May 28, 2023 has approved to offer upto 3,13,780 (Three Lakhs Thirteen Thousand Seven Hundred Eighty) equity shares of face value of Rs. 10/- (Rupees Ten) each ("Shares") of the Company to the eligible employees under the proposed Employee Stock Purchase Scheme (ESPS), subject to the approval of the shareholders.

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

Thanking you.
Yours faithfully,
For Frog Cellsat Limited

Konark Trivedi
Managing Director