

November 14, 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Closure and Sell/Dispose-Off of the Factory Unit situated in Dehradun.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Company at its meeting held today, agreed and approve the closure and sell/dispose-off its Factory Unit situated at Khasra No – 142, Kha and Ga Mohabewala Industrial Area, Dehradun – 248110.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in **Annexure 'A'** attached to this letter.

Kindly acknowledge receipt and take the same on record.

Thanking You
Yours Faithfully,
For Frog Cellsat Limited

Manisha Makhija
(Company Secretary)

Encl – a/a

ANNEXURE – A
DISCLOSURE FOR THE CLOSURE AND SELL/DISPOSE-OFF THE FACTORY UNIT SITUATED
AT DEHRADUN.

PARTICULARS	DESCRIPTION
Date of such binding agreement, if any, entered for sale of such unit/division if any	No binding agreement has been entered into. The Board of Directors of the Company has agreed into closure and later sell/dispose-off the factory unit situated in Dehradun.
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year	12.80 Crore and approximately 10% of turnover of the company.
Date of closure or estimated time of closure	The closure of operations is expected to be completed on or before 31 st March 2024
Reason of Closure	Operational Efficiencies