

November 5, 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 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 Tuesday , November 14, 2023, inter alia, to consider and approve Un-audited Financial Results (Both Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2023

As informed vide our communication dated September 29, 2023, Trading Window for dealing in securities of the Company is already closed from Sunday, October 1, 2023, and will continue to remain closed till 48 hours after the announcement of 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)