

Date: 29th December, 2023

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai– 400051

Company Trading Symbol: FROG

Sub:– Intimation of closure of Trading Window

Dear Sir / Madam

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended, the trading window for dealing in the equity shares of the company shall be closed for all its directors, designated person(s) and their immediate relatives with effect from 1st January, 2024, till the expiry of 48 hours after declaration of Un-audited (Standalone and Consolidated) Financial Results for the third quarter and nine months ended 31st December, 2023.

The date of the Board Meeting to consider and approve the Un-audited (Standalone & Consolidated) Financial Results for the quarter and nine months ended 31st December, 2023 shall be intimated to the Stock Exchange in due course.

This is for your information and records.

Thanking you,
For **Frog Cellsat Limited**

Manisha Makhija
Company Secretary