November 06, 2026

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 of Board Meeting pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

With reference to the captioned subject and pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 13, 2026,** inter alia, to consider and approve;

1) To consider and approve Un-audited Financial Results (Both Standalone and Consolidated) along with the Auditors Report thereof for the half year ended 30th September 2026.
2) Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in continuation to our intimation dated September 25, 2026 w.r.t. to closure of trading window, we hereby inform you that the trading window for dealing in securities of the Company shall continue to remain closed till **November 15, 2026** (inclusive), for all the designated persons of the Company and their immediate relatives.

The above notice is being hosted on the website of the company www.froginno.com

This is for your information and record.

Thanking You
Yours Faithfully,
For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

RAJAT SHARMA
Digitally signed by RAJAT SHARMA
Date: 2026.11.06 22:59:13 +05'30'

Rajat Sharma
Deputy Company Secretary
& Compliance Officer
M. No. A70274