

07th July, 2025

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

Company Trading Symbol: **FROG**

Dear Sir /Madam,

Subject: **Alteration in Main Object Clause of Memorandum of Association of the Company to include the activities related to CCTV Business.**

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we would like to inform you that the Board of Directors of the Company at its Meeting held today, i.e. 7th July 2025, subject to the approval of the Shareholders of the Company, have inter alia considered and approved the alteration by way of addition in sub clause 7: the Main Object Clause III(A) of Memorandum of Association ("MOA") of the Company.

The alteration in the Objects Clause of the MOA will enable the Company to enlarge its area of operations and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed as an Annexure.

Kindly take the same on your record.

Thanking You
For and on behalf of
Frog Cellsat Limited

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

Annexure

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Details relating to Alteration in Main Object Clause of Memorandum of Association of the Company to include the activities related to CCTV Business.

S.No.	Change
1.	Considering the present scenario and expansion of the Company, new business objects need to be included apart from the existing business objects. Considering the future business plans, one new object is added to existing Memorandum of Association of the Company under the Main Object Clause III (A) Sub Clause 7 i.e. Clause III (A) of the MOA (New Sub Clause 7): 7. To deal, design, manufacture, assemble, test, market, distribute, import, export, repair, maintenance, installation and sell of Closed-Circuit Television (CCTV) systems or camera, surveillance equipment, and related accessories.