

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

20th February 2025

Company Trading Symbol- FROG

Subject – Dissemination of Cautionary Email

Dear Sir/ Madam,

In compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations) we are enclosing a copy of Cautionary Email received from the National Stock Exchange Limited. The information in terms of Regulation 30 of SEBI Listing Regulations, in the prescribed format, is given below:

1	Name of the Authority	National Stock Exchange of India Limited
2	Nature and details of the action(s) taken, or order(s) passed	Cautionary Email
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	20 th February 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Delay in submission of intimation of Schedule of Investors/ Analysts Meet
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No Impact

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Frog Cellsat Limited

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

Encl: As above

Rajat Sharma

From: neaps@nse.co.in
Sent: 20 February 2025 16:53
To: Rajat Sharma
Subject: FROG - Cautionary Email

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on July 16, 2024 regarding the intimation of Schedule of Investors/ Analysts Meet to be held on July 18, 2024.

As per Regulation 30 read with sub-para 15(a) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), the listed entities are required to disclose the schedule of analysts or institutional investors meet at least two working days in advance (excluding the date of the intimation and the date of the meet).

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of two working days in advance as per sub-para 15(a) of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is also advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at takeover@nse.co.in.