

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

Date: 21-04-2026

Company Trading Symbol: **FROG**
ISIN: **INE385001018**

Sub: Non-applicability of Corporate Governance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 - For the financial year ended March 31, 2026

Dear Sir/Ma'am,

We hereby inform that as per Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the corporate governance provisions as specified in regulations 17, [17A], 18, 19, 20, 21, 22, 24, [24A,] 25, 26, [26A] 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V are not applicable to the Companies mentioned below:

- a) Companies having Paid up Equity Share Capital not exceeding Rs.10 Crore and Networth not exceeding Rs. 25 Crore, as on the last day of the previous Financial Year;
- b) The Company which has listed its specified securities on the SME Exchange.

Accordingly, it may be noted that our Company has listed its specified securities on the SME Exchange and hence Corporate Governance provisions are not applicable to the Company for the financial year ended March 31, 2026.

Kindly update this in your records.

Thanking you,

Yours Truly
For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

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

Sanjay Chugh
B Com (H), F.C.S.
Company Secretary

CGL-031, DLF Capital Greens,
15 Shivaji Marg,
Moti Nagar, New Delhi-110015
9810770237 (M)

To,
Frog Innovations Limited,
(Formerly known as Frog Cellsat Limited)
No. 1, Ground Floor, Old Gupta Colony,
D-Block, Opposite Polo Ground,
G.T.B. Nagar, Delhi 110 009

Subject: Certificate of Non-Applicability of Corporate Governance as per Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Dear Sir,

According to Section II-B (Report on compliance with the Corporate Governance provisions specified in the LODR Regulations) of Chapter II [PERIODIC DISCLOSURES (NON-FINANCIAL)] as outlined in Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, I hereby certify that:

The provisions of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, along with its amendments, read with Regulation 15(2)(b) of Chapter IV of the same regulations, do not apply to your Company for the period ending March 31, 2026 as it has listed its specified securities on the SME Exchange.

Yours faithfully,

Sanjay Digitally signed
by Sanjay Chugh
Date: 2026.04.21
Chugh 15:30:44 +05'30'

Sanjay Chugh

Company Secretary

FCS: 3754; COP: 3073

Peer Review Certificate No: 1834/2022

UDIN: F003754H000164970

Dated: April 21, 2026