

22nd June 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**

Dear Sir /Madam,

Subject: **Alteration in Main Object Clause of Memorandum of Association of the Company to include the Artificial Intelligence (AI) related services.**

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. 22nd June 2026, 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 8: 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 as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are provided in **Annexure-I**.

The meeting was commenced on Monday, June 22, 2026, at 04:00 P.M. and was concluded at 04:24 P.M. This is for the information and records of the Exchange.

Kindly take the same on your record.

Thanking You

For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

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

Annexure-I

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January 2026.

Details relating to Alteration in Main Object Clause of Memorandum of Association of the Company to include the Artificial Intelligence (AI) related services.

S.No.	Change
1.	<p>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 8 i.e.</p> <p>Clause III (A) of the MOA (New Sub Clause 8):</p> <p>8. To carry on the business of developing, implementing, and providing artificial intelligence, machine learning, data analytics, and automation solutions, including software development, consulting, research, training, and commercialization of AI products and services across industries.</p>