22nd July 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: **Proceedings of 22nd Annual General Meeting of the Company**

We wish to inform you that the 22nd Annual General Meeting ('AGM/Meeting') of the Company was held on Wednesday, July 22, 2026 through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') in accordance with the circulars/notifications issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and the business(es) mentioned in the Notice dated June 22, 2026 convening the Meeting, were transacted.

In this regard, please find enclosed herewith a Summary of proceedings as required under Regulation 30, Part-A of Schedule III of the SEBI Listing Regulations.

The Meeting commenced at 03.31 P.M. (IST) and concluded at 03.44 P.M. (IST)

Kindly take the same on your record.

Thanking You

For and on behalf of
Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

RAJAT SHARMA
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Date: 2026.07.22 18:00:54 +05'30'

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

Encl: As above

SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF FROG INNOVATIONS LIMITED (ERSTWHILE FROG CELLSAT LIMITED) HELD ON WEDNESDAY, JULY 22, 2026 THROUGH VIDEO CONFERENCING / OTHER AUDIO-VISUAL MEANS

The 22nd Annual General Meeting ('AGM/Meeting') of the members of Frog Innovations Limited (the Company') was held on Wednesday, July 22, 2026 commenced at 03.31 P.M. IST by way of Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') in addition to the applicable provisions of Companies Act, 2013 (the 'Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Rules made thereunder.

The following Directors and Key Managerial Personnel(s) were present:

S.No.	Name of Director	Designation
1.	Mr. Konark Trivedi	Managing Director
2.	Mrs. Sonal Trivedi	Whole Time Director
3.	Mr. Tarun Tularam Sharma	Whole Time Director
4.	Mr. Satish Bhanu Trivedi	Non-Executive Director
5.	Mr. Barathy Sundram	Independent Director
6.	Mr. Ajay Kalayil Chacko	Independent Director
7.	Ms. Suchita Vishnoi	Independent Director
8.	Mr. Umesh Singh	Deputy Chief Executive Officer
9.	Mr. Charan Jeet Kalra	Chief Financial Officer
10.	Mr. Rajat Sharma	Deputy Company Secretary & Compliance Officer
OTHER REPRESENTATIVES		
1.	Mr. Harsh Kumar (M/s. Singhi Chugh & Kumar, Chartered Accountants)	Statutory Auditors
2.	Mr. Sanjay Chugh	Secretarial Auditors
3.	Mr. Rajan Gupta	Internal Auditors

The Meeting commenced at 03:31 P.M. (IST) and concluded at 03:44 P.M. (IST). In terms of the MCA Circulars and SEBI Circular, the requirement of appointing proxies was not applicable. As per the records of attendance, 27 shareholders attended the Meeting.

Mr. Rajat Sharma, Deputy Company Secretary & Compliance Officer of the Company, welcomed the members and informed that meeting is being held in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

The Board Members and Auditors introduced themselves and confirmed from where they are joining.

Company Secretary briefed the members on the general instructions relating to their participation at the Meeting through Audio-Visual means. He further informed that the Company had taken all feasible efforts under the current circumstances for conducting this AGM in a smooth manner to enable participation and voting through electronic mode.

The Company has appointed Mr. Sanjay Chugh, Practicing Company Secretaries as scrutinizer to scrutinize the remote e-voting held prior and e-voting during the AGM in a fair and transparent manner.

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Company Secretary described the rules to the shareholders for question-and-answer session in the meeting. He further informed the members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote prior to the Meeting and upto 15 Minutes after the conclusion of meeting.

Mr. Konark Trivedi, Managing Director of the Company chaired the meeting and extended a warm welcome to all the members attending the meeting through VC/OAVM. Then he made his opening remarks and addressed the Members on the performance of the Company during FY2025-26 and strategic plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Statutory Auditor's Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors as well as the Secretarial Auditors.

The following resolutions were proposed as set out in the Notice:

Item No.	Item Description	Resolution Type
	ORDINARY BUSINESS	
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of the company for the financial year ended March 31, 2026 and the reports of the board of directors and the auditors thereon.	Ordinary
2.	To appoint Mr. Satish Bhanu Trivedi (DIN: 02037127), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
	SPECIAL BUSINESS	
3.	To continue the directorship of Mr. Barathy Sundaram (DIN: 01175376) as a Non-Executive Independent Director of the company beyond the attainment of age of seventy-five (75) years in his current tenure.	Special
4.	Appointment of Ms. Suchita Vishnoi (DIN: 10946338) as an Independent Director of the company.	Special
5.	To consider and approve the alteration in the Main Object clause of Memorandum of Association of the company to include the Artificial Intelligence (AI) related services.	Special
6.	To approve transactions under section 185 of the Companies Act, 2013.	Special
7.	Approval of loan and investment under section 186 of the Companies Act, 2013.	Special
8.	Migration of company's listed equity shares from NSE Emerge segment to the Main board of National Stock Exchange of India Ltd (NSE).	Special
9.	Approval for continuation of existing remuneration of Mr. Konark Trivedi (DIN: 00537897), Managing Director of the Company.	Special
10.	Approval for continuation of existing remuneration of Mrs. Sonal Trivedi (DIN: 00537922), Whole Time Director of the Company.	Special

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11.	To approve revision in the remuneration payable to Mr. Tarun Tularam Sharma (DIN:08849614), Whole Time Director of the Company.	Special

The Company has not received any requests from members seeking registration as speaker shareholders.

Mr. Tarun Tularam Sharma, Whole Time Director of the Company extended his gratitude and appreciation to the members, Board of Directors, Auditors, and members of management team for their continued support and for attending and participating in the Meeting.

He further informed that e-voting facility kept open for next 15 minutes post the conclusion of the proceedings to enable the members to cast their votes. It was also informed that the combined voting results (remote e-voting and e-voting) along with the Scrutinizer's Report would be announced within 48 hours of the conclusion of the AGM.

Mr. Tarun Tularam Sharma with the permission of the Chair, concluded the meeting with vote of thanks to all the shareholders for their cooperation and sparing their time for attending the meeting.

Notes:

(i) This document does not constitute minutes of the proceedings of the Annual General Meeting
of the Company.

This is for your information and records.

For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

RAJAT SHARMA

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Rajat Sharma
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