

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

22nd August 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	22 nd August 2025
4	Details of the violation(s)/ contravention(s) committed or alleged to be committed.	Delay in submission of intimation regarding the appointment of Dy. Chief Executive Officer of the Company.
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: 22 August 2025 15:50
To: Rajat Sharma
Subject: FROG - Cautionary Email

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on August 12, 2024 regarding the appointment of Dy. Chief Executive Officer of the Company.

As per Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in case of appointment of directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer shall be disclosed to the Stock Exchanges by the listed entities within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 7 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 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.

External Email Alert ! This email is originated from outside of Frog Cellsat Limited. **Avoid clicking on links or opening any attachments** unless you recognize the sender and trust the content's safety.