

24<sup>th</sup> 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: **Newspaper Publication – Disclosure under Regulation 30 and 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of the SEBI Listing Regulations. Please find enclosed herewith copies of the newspaper advertisement published today i.e., 24<sup>th</sup> June 2026, in the “Financial Express” (English) (Delhi Edition) and “Jansatta” (Delhi Edition) (Translated in Hindi) for giving information pertaining to 22<sup>nd</sup> Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means on Wednesday, 22<sup>nd</sup> July 2026 at 3:30 p.m. (IST).

This is also being made available on the Company’s website at [www.froginno.com](http://www.froginno.com)

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**

**Encl: As above**

**बैंक ऑफ महाराष्ट्र Bank of Maharashtra**  
 Noida Zonal Office: B-19/2A, Block B Sector 52, Noida Gautam Buddha Nagar, U.T. Pradesh - 201301  
 Head Office: Loknagar, 1501, Shivajinagar, Pune-5

**POSSESSION NOTICE [Rule - 8 (1)] (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of the Bank of Maharashtra under the securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, and in exercise of the powers conferred under Sub-Section (12) of Section 13 read with Rule 8 of the security interest (Enforcement) Rule, 2002, issued a Demand Notice dated mentioned below calling upon the borrower and guarantor to repay outstanding amount (mentioned below) within 60 days from the date of receipt of the said Notice. The Notice was sent by Regd. AD post and Speed Post.

The borrower having failed to repay the amount, the undersigned has taken Symbolic Possession, of the properties described herein below in exercise of power conferred on him/her under section 13(4) of the said Act read with Rule 8 of the said rules on dates mentioned below. The borrower in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the properties will be subject to the charge of BANK OF MAHARASHTRA, M G ROAD, AGRA BRANCH for an amount herein above mentioned.

The borrower's attention is invited to the provisions of sub-section 8 of Sec. 13 of the Act, in respect of time available, to redeem the secured assets.

Name & Address of Borrowers & Guarantor (S)	Details of Property	Date of Demand Notice	Amount Due
<b>BRANCH : M G ROAD , AGRA</b>			
1.SBL Cold Storage Private Limited DIR: 1. Mr. Nepal Singh, 2. Lalit Mohan, 3. Birendra Singh, 4. Shaileendra Kumar Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras	Name of Owner: Mr. Shaileendra Kumar, Mr. Nepal Singh, Mr. Lalit Mohan, Mr. Birendra Singh. Details of Property : 1. EM of Cold Property located at Part of Khata No. 603 gata No. 1652 Ka, Khata No. 1136 , Gata No. 1651& 1652 Kha, Khata No. 456 Gata No. 1650, Mauza Sephau, Tehsil Sadabad, Distt. Hathras, owned by M/S SBL Cold Storage Pvt. Ltd. Admeasuring 3477 sqm.	10.04.2026	Rs. 1,43,58,647.39 + interest and other charges / expenses w.e.f. 08.04.2026
2. Mr. Nepal Singh s/o Mr. Saitan Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras	2. EM of Property at Part of Khadra No. 147 & 148, Mauza Manikpur, Jalesar Road, Tehsil Sadabad, Distt. Hathras, owned by Shaileendra Kumar admeasuring 1745 sqm.	22.06.2026	
3. Mr. Lalit Mohan s/o Mr. Naipal Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras	3. EM of Property located at Part of Khadra No. 692, Mauza Sherpur (Mohalla Sadghar Wali Gali), Mursan Road, Tehsil Sadabad, Distt. Hathras, owned by Shaileendra Kumar admeasuring 180 sqm.		
4. Mr. Birendra Singh s/o Mr. Naipal Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras	4. EM of Property located at Part of Khadra No.691, 692 Mauza Sherpur (Mohalla Sadghar Wali Gali), Mursan Road, Tehsil Sadabad, Distt. Hathras, owned by Shaileendra Kumar admeasuring 276 sqm.		
5. Mr. Shaileendra Kumar s/o Mr. Naipal Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras	CERSAI Asset ID- 200017879703 200017880150 200017880426 200017880533 200017931897 200017931897		
6. Mr. Nepal Singh s/o Mr. Naipal Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras			
7. Mr. Lalit Mohan s/o Mr. Naipal Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras			
8. Mr. Birendra Singh s/o Mr. Naipal Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras			
9. Mr. Shaileendra Kumar s/o Mr. Naipal Singh (Director) Address: Prakash Nagar, Manikpur, Jalesar Road, Sadabad Hathras			
Date - 23.06.2026	PLACE: AGRA		Authorized Officer

**Form INC-26 NOTICE**  
 Before the Central Government Northern Region

In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of rule 30 of the Companies (Incorporation) Rules, 2014

**AND**

**IN THE MATTER OF**  
**CNSURE INDIA PRIVATE LIMITED,**  
 HAVING ITS REGISTERED OFFICE AT HOUSE NO 1&R, 167, S/O LAXMI NAGAR NEAR GURUDWARA ROAD, EAST DELHI, DELHI, DELHI, INDIA, 110092

.....PETITIONER

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on 27 March 2026 to enable the company to change its Registered Office from the "National Capital Territory of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address: B-2 Wing, 2<sup>nd</sup> Floor, Paryavaran Bhawan CGO Complex, New Delhi-110003, within twenty-one days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned herein above.

By Order of the Board  
 For CNSURE INDIA PRIVATE LIMITED  
 SAYED WAJEHA (Director)  
 DIN: 08098475  
 Date : 24.06.2026  
 Place : New Delhi

**"FORM NO. INC-26"**  
 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014]

Advertisement to be published in the newspaper for the change of the registered office of the company from one state to another

**BEFORE THE CENTRAL GOVERNMENT (REGIONAL DIRECTOR, NORTHERN REGION DIRECTORATE-II, NEW DELHI)**  
 In the matter of sub-section (4) of Section 13 of Companies Act, 2013 and clause (a) of sub-Rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

And

**PHARMALEX INDIA PRIVATE LIMITED**  
 CIN : U85100DL2013PLC127530  
 having its registered office at A-6/250, Paschim Vihar, New Delhi-110063, India

.....Applicant

Notice is hereby given to the General Public that the company proposes to make application to the Central Government, power delegated to Regional Director under section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra Ordinary General Meeting held on June 1st, 2026 to enable the company to change its Registered Office from "National Capital Territory (NCT) of Delhi" to "State of Uttar Pradesh".

Any person whose interest is likely to be affected by the proposed change of the registered office of the company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director at the address Northern Region Directorate-II, B-2 Wing, 2<sup>nd</sup> Floor Pl. Deendayal Arogya Bhawan, CGO Complex, New Delhi-110003 within fourteen (14) days of the date of publication of this notice with a copy to the applicant company at its registered office at the address mentioned below.

A-6/250, Paschim Vihar, New Delhi-110063, India.  
 For and on Behalf of the Pharmalex India Private Limited  
 Pawan Kumar Suri  
 Director  
 Date : 24.06.2026 DIN : 08481004

**HINDUJA HOUSING FINANCE LIMITED**  
 Registered Office: No. 167-169, 2nd Floor, Ansa Salai, Saidapet, Chennai-600015.

Contact No: RLM - Brajesh Avasthi - 99183 01885 | RRM - Harish Yadav - 7060411785; CLM - Ravi-9999048581 | CRM - Lalit Panwar - 9837000044

**PUBLIC NOTICE OF PHYSICAL POSSESSION OF IMMOVABLE PROPERTY**

To, 1. Mr. Sachin Kumar H. No 1669, New Bhim Nagar, Hapur Uttar Pradesh, India - 245101... Borrower, 1.1 Property Address: Khara Part Of Plot No. 57 & 58 Admeasuring Area 100 Sq. Yd. (83.64 Sq. Mtr.) Falling Under Hkasa No. 2317/1 Situated At Village Bhim Nagar Pargana & Tehsil & Distt. Hapur (U.P.). 2. Mr. Vinay Kumar S. Mrs. Indira Devi. Co-Borrower. LAIN No. DL/MNR/MNGR/A00000158. Whereas vide Order dated 02.04.2026 passed by Chief Judicial Magistrate District Court, Hapur, Uttar Pradesh, the physical possession of the property being all that piece and parcel of e Half Part Of Plot No. 57 & 58 Admeasuring Area 100 Sq. Yd. (83.64 Sq. Mtr.) Falling Under Hkasa No. 2317/1 Situated At Village Bhim Nagar Pargana & Tehsil & Distt. Hapur (U.P.) BOUNDED BY: East: Remaining Part Of Plot No. 59 West: 15 ft. wide Road North: 15 ft. wide Road South: Remaining Part Of Plot No. 57 & 58 has been taken over by M/s Hinduja Housing Finance Ltd. On 20.06.2026.

The borrowers in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of M/s Hinduja Housing Finance Ltd.

Date : 24/06/2026 Place: Hapur  
 Authorised Officer- HINDUJA HOUSING FINANCE LIMITED

**केनरा बैंक Canara Bank**  
 Regional Office-1. 71, M G Road, Agra

**POSSESSION NOTICE (FOR MOVABLE/IMMOVABLE PROPERTY)**

Whereas, the undersigned being the Authorised Officer of the Canara Bank under the Securitisation Act and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (Act 54 of 2002) and in exercise of powers conferred under section 13(12) read with rule 3 of the Security Interest (Enforcement) Rules, 2002 issued demand notice calling upon the borrower/guarantor to repay the amount mentioned in the notice along with interest & expenses within 60 days from the date of receipt of the said notices.

The borrower/guarantor having failed to repay the amount, notice is hereby given to the borrower/guarantor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on him/her under section 13(4) of the said Act read with rule 8 & 9 of the said Rules. The Borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets. The borrower/guarantor in particular and the public in general are hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Canara Bank. The borrower's attention is invited to provisions of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

Name of Borrowers/ Guarantors	Description of Properties	Demand Notice Date	Poses sign Notice Date	Amount Due (Rs.)
Borrower- Smt. Sima Parvin W/o Rehan and Shri Rehan S/o Shri Naseem Mohammad	EMT Commercial Cum Residential Property situated at 83/15 (part), Bhogipura, Lohamandi, Agra, Area- 99.93 sqm. in the name of Smt. Sima Parvin W/o Shri Rehan, Bounded as: East: Property of P.D. Pathak, West: Property of Samaji Patil, North: 7' Gali, South: Other's Property (Dhamshala)	05.02.2026	23.06.2026	13,90,020.01 + interest & Other expenses

Date: 24-06-2026 Authorised Officer

**केनरा बैंक Canara Bank**  
**DEMAND NOTICE**

**RECOVERY SECTION, REGIONAL OFFICE Plot No. 39, 1st Floor, Near Bohra Hyndai, Neelam Bata Road, Faridabad**

Whereas, The undersigned being the Authorized Officer of Canara Bank issued Demand Notice U/S 13(2) of SARFAESI Act 2002 to the Borrower / Guarantor / Mortgagee herein in below mentioned consequent upon the dispatch of each notices through registered post and return back undelivered from the borrower/ guarantor/mortgagee address. Through this publication they are hereby called upon to repay the amount within 60 days from the date of publication for said notice failing which bank will take the possession of immovable and movable properties and will sell it through the process in exercise of powers conferred U/S 13(2) read with the rule 8 and 9 of the Security Interest (Enforcement) Rules 2002. The borrower / guarantor / mortgagee in particular and the public in general is hereby cautioned not to deal with the immovable / movable properties and any dealing with the immovable / movable property/ies mentioned below will be subject to the charge of Canara Bank for the outstanding amount and interest thereon & other charges.

Name and Address of Borrower(s)/ Guarantor(s)	Name of Title Holder	Amt. Due as per Demand Notice
<b>BORROWER'S</b> 1. SMT. KAMLA DEVI W/O SH. VIKRAM SINGH (I) HOUSE NO D4, NEAR AAMIN PROPERTY DEALER ISLAMABAD, PALWAL - 121102 2. SH. DEEPAK S/O SH. VIKRAM SINGH NEAR AAMIN PROPERTY DEALER B4, ISLAMABAD, PALWAL - 121102. Housing Loan (A/c no. 160000594148)	<b>SMT. KAMLA DEVI W/O SH. VIKRAM SINGH</b> All the part and parcel of Housing Property as per Sale Deed No 13327 Dated : 02.03.2022 vide Khewal/Khata No 4688/4688, Khadra No 165/5(7-13) measuring 3 Marla/98 sq yards) share forming 363/18513' share of total Rakha 7 kanal 13 Marla situated at Muja Palwal(Shamshabad) within the Municipal Council Palwal, Tehsil and District Palwal in the name of Smt. Kamla Devi W/o Sh. Vikram Singh, bounded as under: North : 10.5 ft Rasta South : Others Property East : Plot of Ramrup West : House Raj Kumar	Rs 18,54,947.00 (Rupees Eighteen Lakhs Fifty Four Thousand Nine Hundred Forty Seven only) together with further interest and incidental expenses and costs as on 06.06.2026

Date : 24.06.2026 Place : Faridabad For Canara Bank Authorised Officer

**Bank of India**  
 Relationship beyond banking

**BANK OF INDIA**  
**KAROL BAGH BRANCH**

**PUBLIC NOTICE**

Public Notice regarding outstanding rent of Lockers. It is informed to the General Public that Bank Of India, Karol Bagh branch has Overdue Lockers with following details:

Sl. No.	Locker No. & Type	Name	Address	Rent Due (Rs.) (Excluding GST)	Rent Due Date
01	000149 A	VIJAY KUMARI	5A/11012/1 SAT NAGAR , KAROL BAGH, NEW DELHI	13,500.00	10.06.2017
02	000152 A	JAGAN NATH JINDAL	94/1 ,RAILWAY QUATER, KISHAN GANJ, NEW DELHI	11,400.00	04.09.2018
03	000247 A	VIJAY KUMAR SINGHAL	2648/196, TRI NAGAR, DELHI	16,500.00	06.08.2015
04	000319 A	VIMAL JAIN	336,DEV PURI,MEERUT	18,000.00	27.09.2014
05	000343 B	RAMESH CHAND GUPTA	PLOT NO 539/3, STREET NO 69 REGER PURA, KAROL BAGH, NEW DELHI	18,000.00	01.08.2017
06	000378 B	SANJEEV OBERAI	8577 NEW ROHTAK ROAD, NEAR JAIN MOTOR, CAR CO. , NEW DELHI	14,000.00	27.02.2019
07	000470 B	SURESH SHARMA	C-118,INDER PURI, NEW DELHI	14,000.00	31.08.2019
08	000496 B	RISHAB JAIN	COTTAGE NO -18, 3RD FLOOR, WEST PATEL NAGAR, NEW DELHI	24,000.00	01.06.2014
09	000508 B	DEEPAK GHOSH	MIG-602 NEW HOUSING COLONY ADITYAPUR, BEHIND SARITA TALKIES, JAMSHEDPUR, JHARKHAND	18,000.00	12.07.2017
10	000598 D	SITA DEVI	G-66, BETRON MANDIR, BOULVARD ROAD, SUBZI MANDI, NEW DELHI	27,000.00	26.02.2017
11	000604 D	GEETA	C-4/32A, LAWRENCE ROAD, NEW DELHI	24,000.00	18.02.2018
12	000623 A	MOHINDER SINGH	4/51 KRISHNA MARKET, KAROL BAGH, NEW DELHI	15,000.00	05.10.2016
13	000879 B	SAURABH DUBEY	H NO 356/340/220/01 PLOT NO 16 B KN 92 192, 193 ASHOK VIHAR SARIPURA, LUCKNOW, UP	14,000.00	15.02.2019
14	001092 A	PANSY SINGH	4-42, GUJRANWALA TOWN, DELHI	19,500.00	12.12.2013
15	001121 A	AMARNATH	16A/18, W.E.A. KAROL BAGH, NEW DELHI	18,000.00	19.12.2014
16	001200 B	RAJNI AWAL	13/2, W.E.A., KAROL BAGH, NEW DELHI	28,000.00	07.04.2012
17	001207 B	RAHUL MURGAI	2427/11, BEADON PURA, KAROL BAGH, NEW DELHI	30,000.00	22.11.2011
18	001246 D	PURAN MAL	4741/23, DARYAGANJ, NEW DELHI	25,200.00	04.09.2018
19	001267 D	RADHEYSHYAM MODI	16/1089, KHALSA NAGAR, RADHEY SHAYAM, HARGOBIND, KAROL BAGH, NEW DELHI	21,000.00	06.09.2019
20	001281 A	PAWAN KUMAR SHARMA	436, PKCT. NO.2, JANTA FLATS, PASCHIM PURI, NEW DELHI	16,800.00	13.08.2015
21	001312 F	JASBIR KUMAR BEDI	53/67, RAMJAS ROAD, KAROL BAGH, NEW DELHI	32,500.00	26.02.2021
22	001415 D	SANAM CHADHA	30/38, WEST PATEL NAGAR, NEW DELHI	27,000.00	24.07.2017
23	001421 D	RUCHIKA MEHRA	14/29, EAST PATEL NAGAR, NEW DELHI	21,000.00	23.07.2019
24	001528 A	NEELU SHARMA	C-1/36, PHASE-2, ASHOK VIHAR, DELHI	16,500.00	13.08.2015
25	001545 F	MEENA KHURANA	113, DIL KHASH BUILDING, CHOWK TILAKBAZAR, DELHI	58,500.00	02.04.2017

Notice was sent by the branch to above locker holders by registered post to which no reply was received. Therefore, the locker holder or the legal heirs of the Locker Holder is requested to contact the branch within 15 days of this notice and pay the entire outstanding rent of the locker. In case of non-payment of dues, the locker will be broken under legal process.

Chief Manager, Karol Bagh Branch

**E-AUCTION**  
 (Sale through E-Auction only)

**Regional Office**  
**B-38/39, INDUSTRIAL AREA, PHASE 1, NARAINA, NEW DELHI 110028**

**FORM NO. [See Regulation 33(2)]**  
**OFFICE OF THE RECOVERY OFFICER-I/II**  
**DEBTS RECOVERY TRIBUNAL DELHI (DRT-2)**  
 4th Floor, Jeevan Tara Building, Parliament Street, New Delhi-110001

NOTICE FOR SETTLING A SALE PROCLAMATION UNDER RULE 53 OF THE SECOND SCHEDULE TO THE INCOME TAX ACT, 1961 READ WITH THE RECOVERY OF DEBTS & BANKRUPTCY ACT, 1993.

RC/54/2025 20-06-2026

**UNION BANK OF INDIA**  
 Versus  
**MRS. NEHA KALRA AND ORS.**

To:  
 (C01) MRS. NEHA KALRA AND ORS.  
 (C02) MRS. NEHA KALRA W/O MR. HARISH KALRA, BG-6/354B, PASCHIM VIHAR, NEW DELHI-110063 - 110063  
 (C03) MRS. HARISH KALRA S/O MR. TILAK RAJ KALRA, BG-6/354B, PASCHIM VIHAR, NEW DELHI-110063 - 110063  
 (C04) MR. TILAK RAJ KALRA, BG-6/354B, PASCHIM VIHAR, NEW DELHI-110063 - 110063

Whereas you, the **Neha Kalra** was ordered by the Presiding Officer of DEBTS RECOVERY TRIBUNAL DELHI (DRT 2) who had issued the Recovery Certificate dated 03/03/2025 in TA/611/2023 to pay to the Applicant Bank(s)/Financial Institution(s) Name of applicant, the sum of Rs 22,25,408/- (Rupees Twenty Two Lakhs Twenty Five Thousand Four Hundred Eighty Only) along with pendente lite and future interest @11.65% w.e.f. 24/09/2015 till realization and costs of Rs 25,000.00 (Rs. Twenty Five Thousand only) and whereas the said has not been paid, the undersigned has ordered the sale of undementioned immovable / Immoveable property.

2. You are hereby informed that the 29.06.2026 at 10.30 A.M. has been fixed for bringing up the proclamation of sale and settling the terms thereof. You are requested to draw up the notice of the undersigned any encumbrances, charges, claims or liabilities attached to the said properties or any portion thereon.

**SPECIFICATION OF PROPERTY**  
 Property bearing No. DDA MIG Flat bearing no. 130, Pocket-1, Sec-A9, Top Floor, Narela, Delhi-110040

Given under my hand and the seal of the Tribunal, on this date: 20/06/2026

Recovery Tribunal  
 DEBTS RECOVERY TRIBUNAL DELHI (DRT-2)

**"IMPORTANT"**

Whilst care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express (P) Limited cannot be held responsible for such contents, nor for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any monies or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever.

**FROG INNOVATIONS**  
**FROG INNOVATIONS LIMITED**  
 (Erstwhile Frog Cellsat Limited)

Registered Office: No. 1 G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi-110009  
 Corporate Office - C-23, Sector - 89, Noida - 201305, Uttar Pradesh  
 CIN: L51909DL2004PLC127530, Phone: 011-23113197  
 Website: www.froginfo.com, Email: cs@froginfo.com

**NOTICE TO THE MEMBERS OF FROG INNOVATIONS LIMITED**

Dear Member(s),  
 Notice is hereby given that the 22<sup>nd</sup> Annual General Meeting (AGM) of the Company will be convened on **Wednesday, 22<sup>nd</sup> July, 2026 at 03.30 P.M.** through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice convening the AGM which will be circulated to the Members.

This is in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with Ministry of Corporate Affairs (MCA) General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated 09<sup>th</sup> September, 2024 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22<sup>nd</sup> September 2025 (Collectively referred to as "MCA Circulars") and in accordance with the Securities and Exchange Board ("SEBI") Circulars SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/P/2022/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/2023/167 dated October 7, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/2024/133 dated October 24, 2024 and subsequent circulars issued in this regard, (collectively referred to as, "SEBI Circulars").

The Notice of the 22<sup>nd</sup> AGM and the Annual Report for the Financial Year 2025-26 will be sent by e-mail to all those Members, whose e-mail addresses are registered with the MCA and SEBI Circulars. Members can join and participate in the 22<sup>nd</sup> AGM through VC/OAVM facility only. The instructions for remote e-voting, joining the 22<sup>nd</sup> AGM through VC/OAVM through the e-voting system during the 22<sup>nd</sup> AGM are provided in the Notice of the 22<sup>nd</sup> AGM. Members participating through the VC/OAVM facility shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The Notice of the 22<sup>nd</sup> AGM and the Annual Report 2025-26 will also be available on the website of the Company i.e. www.froginfo.com, website of the stock exchange i.e. NSE Limited at www.nseindia.com and on the website of the NSDL at www.evoting.nsdl.com

The Notice of the Annual General Meeting along with the Annual Report 2025-26 will be sent in due course by electronic mode to those members whose e-mail addresses are registered with the Company / Depositories, unless any member has requested for a physical copy of the same. Members holding shares in demat form are requested to register/ update their email address with their Depository.

The above information is being issued for the information and benefit of all the Members of the Company and is in compliance with the MCA and SEBI Circulars.

For Frog Innovations Limited Sd/-  
 Rajat Sharma  
 Deputy Company Secretary & Compliance Officer

Date: 23<sup>rd</sup> June 2026  
 Place: New Delhi

**पंजाब एण्ड सिंध बैंक Punjab & Sind Bank**  
 (A Govt. of India Undertaking)

**Where service is a way of life**

**PUBLIC NOTICE FOR E-AUCTION FOR SALE OF IMMOVABLE PROPERTIES ON 14.07.2026 (11.00 AM to 1.00 PM)**

E-Auction Sale Notice for Sale of Immovable Assets is issued under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with provision to Rule 6(2) movable & (8) immovable of the Security Interest (Enforcement) Rules, 2002. Notice is hereby given to the public in general and in particular to the Borrower, Mortgagee(s) and Guarantor (s) that the below described immovable property mortgaged/charged to the Secured Creditor, Symbolic/Physical possession of which has been taken by the Authorized Officer of the Bank/Secured Creditor, will be sold on "As is where is", "As is what is" and "Whatever there is" basis for recovery of dues in below mentioned accounts. The details of Borrower(s)/Mortgagor(s)/Guarantor(s)/details of secured Assets(s)/Dues/Reserve price/E-Auction date & Time, EMD amount are mentioned in the table below.

Sl. No.	Name of Borrower/ Guarantor & Branch	Description of the property	Demand Notice Date & Outstanding Amount (Rs.) as on + future interest & other expenses thereon	Reserve Price EMD	Property Inspection Date & Time	Status of possession (Physical or Symbolic)	Last Date & Time of EMD	Date/ Time of e-Auction	Name & Contact Nos. of Authorized	QR CODE FOR LOCATION SITE	QR CODE FOR PROPERTY IMAGE	QR CODE FOR SERVICE PROVIDER
1.	Borrower- M/s PAM Agro Prop. Smt. Paramjeet Kaur w/o Sh. Inderpal Singh Gurantor: Sh. Gagandeep Singh & Sh. Inderpal Singh B/o- Jwalaheri	Only GROUND FLOOR of Prop No. 53/9, Ashok Nagar, Tehar-II, New Delhi-110018 (owner: Sh. Inderpal Singh)	07.05.2021 Rs. 3,22,79,403.72/- plus further interest, expenses and other charges etc thereon	Rs. 1,52,00,000/- Rs. 15,20,000/- Rs. 1,52,000/-	09.07.2026 11:00 AM to 1:00 PM	Physical possession	13.07.2026 11:00 AM to 1:00 PM	14.07.2026 11:00 AM to 1:00 PM	Suman Sharma (Chief Manager) Mob No. 9899748099			

**TERMS & CONDITIONS- 1.** The online E-auction shall be held through auction platform i.e. https://baanet.in on the date and time provided. QR Code for Baanet site. The intending bidders/purchasers are required to register through https://baanet.in by using valid email ID and mobile number. The intending bidders/purchasers are further required to upload their KYC documents and Bank details. Registration and uploading formalities should be completed well in advance. 2.EMD Payment. The intending Bidders/Purchasers are requested to register on portal (https://baanet.in) using their email-id and mobile number. The process of e-KYC is to be done through Digilocker and after completion of KYC verification, the intending bidders/purchasers may login and make the EMD payment. For EMD payment intending bidders/purchasers can be guided by the buyer manual provided therein on portal after login as buyer. Payment can be made through payment gateway and also by way of creating challans and by depositing the amount in the wallet. The payment must be ensured well in advance before the stipulated time. Intended bidder shall deposit pre-bid EMD with https://baanet.in in action portal before the close of e-auction. The EMD shall not bear any interest. For refund of EMD to the unsuccessful bidders, bidder has to make through the refund payment from e-auction service provider by logging in https://baanet.in and by following procedure for refund given in buyer manual. EMD amount of the unsuccessful bidder will be returned without interest. After successful H1 bidding that remaining amount is to be remitted to A/c no. 8013504070003 Name: NEFT INWARD STP PARKING ACCOUNT IFSC code: PSIB00080133. While bidding the bidder has to select the property for which offer is submitted from the list mentioned in the above website and/or bidder can directly enter property ID. For queries contact number-8291220220 & email id- support\_baanet@bbalance.com. For registration, Login and Bidding Rules, please refer Buyer Manual link provided in the home page of https://baanet.in. 4. Bidder's e-Wallet should have sufficient balance equivalent to or above the EMD amount at the time of bidding. 5. During the e-auction, bidder will be allowed to offer higher bid in for-ies e-bidding over and above the last bid quote and the increase in the bid amount must be of increment amount mentioned. Ten minutes time will be allowed to bidders to quote successive higher bid and if no higher bid is offered by any bidder after the expiry of ten minutes to the last highest bid, the e-auction shall be closed. 6. It is the responsibility of intending Bidders(s) to properly read the Sale Notice, Terms & Conditions of e-auction. Help

