

Date: 26th December, 2024

To,

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

Company Trading Symbol: FROG

<u>Subject - Intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir/Madam,

We would like to inform you that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the "Trading Window" for dealing in the Equity Shares of the Frog Cellsat Limited ("the Company"), shall remain closed for the Designated Persons and their immediate relatives **from 01**st **January, 2025 till completion of 48 hours after the announcement/declaration of Un-Audited (Standalone and Consolidated) Financial Results for the quarter and nine months ending on 31st December, 2024** are submitted to the Stock Exchange.

The same has been intimated to all the directors, officers and designated employees of the Company.

Further the date of the Board Meeting for consideration of the Un-Audited Financial Results for the quarter and nine months ending 31st December, 2024, will be intimated in due course.

We request you to please take the above on record.

Thanking you, For Frog Cellsat Limited

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

Regd. Office : No. 1, G.F., Old Gupta Colony, D-Block, Opp. Polo Ground, Delhi - 110009

CIN : L51909DL2004PLC127530