

27th April 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

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended ('SEBI Listing Regulations') - Intimation of Loan Agreement with Frog Tele Private Limited, a Wholly Owned Subsidiary ('WOS') of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Company has entered into a Loan Agreement ("Agreement") with Frog Tele Private Limited, a Wholly Owned Subsidiary ('WOS') of the Company.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as **Annexure A**.

You are requested to take the same on record.

Thanking You,

Yours Truly,
**For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)**

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

Annexure A

Relevant details as required under Regulation 30 – Para B of Part A of Schedule III of the LODR read with Para B (5) of Annexure 18 of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

| Sr. No. | Particulars | Details |
|---------|--|---|
| 1. | Name(s) of parties with whom the agreement is entered; | The Loan agreement (“the Agreement”) has been entered into between Frog Innovations Limited (“the Company/Lender”) and Frog Tele Private Limited, a Wholly owned Subsidiary of the Company (hereinafter “the Borrower”) |
| 2. | Purpose of entering into the agreement; | The Borrower shall utilize the Facility amount towards the one-time lease rental amount payable to the Noida Authority. |
| 3. | Size of agreement | INR Rs. 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) |
| 4. | Shareholding, if any, in the entity with whom the agreement is executed | The Company holds 100% shares of the Borrower. |
| 5. | Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.; | The Agreement does not contain terms pertaining to right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure. Tenure: 20 years Interest: The Borrower agrees and undertakes that it shall pay an interest (“Interest”) on the Facility Amount at the rate of 8.8% per annum, subject to revision in line with changes in the bank’s base rate from time to time. |
| 6. | Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship | The Borrower is a wholly owned subsidiary of the Company. Save and except what is mentioned above, the Promoters/promoter group/group companies are not interested in the transaction. |
| 7. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length | Yes, the Borrower is a wholly owned subsidiary of the Company and therefore the transaction would fall within the related party transactions. The said transaction is at arms’ length. |

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| 8. | In case of issuance of shares to the parties, details of issue price, class of shares issued | Not Applicable | |
| 9. | In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis; | Details of the lender/borrower | Lender: Frog Innovations Limited Borrower: Frog Tele Private Limited |
| | | Nature of the loan | Inter-Corporate Loan |
| | | Total amount of loan granted | INR Rs. 1,50,00,000/- (Rupees One Crore Fifty Lacs Only) |
| | | Date of execution of the loan agreement/sanction letter | Date of execution of Loan agreement: 27 th April 2026 |
| | | Details of the security provided | None |
| 10. | Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc | Not Applicable | |
| 11. | In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): i. name of parties to the agreement; ii. nature of the agreement; iii. date of execution of the agreement; iv. details of amendment and impact thereof or reasons of termination and impact thereof. | Not Applicable | |