

October 27, 2025

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: Intimation of change in name of the Company from Frog Cellsat Limited to Frog Innovations Limited and consequent alteration in Memorandum and Articles of Association of the Company**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and further to our intimations dated August 13, 2025, September 04, 2025 and October 09, 2025, we wish to inform you that the Registrar of Companies, Ministry of Corporate Affairs ("MCA"), has approved the change in name of the Company from "**Frog Cellsat Limited**" to "**Frog Innovations Limited**", with effect from October 27, 2025.

The name of the Company, thus, stands amended to "**Frog Innovations Limited**" with effect from October 27, 2025, and the Memorandum and Articles of Association of the Company stands altered to the extent of the change of name of the Company. Certificate of Incorporation issued by MCA is attached herewith.

Thanking you.

Yours faithfully,  
**For Frog Innovations Limited**

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

**Encl.: As above**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L51909DL2004PLC127530**

I hereby certify that the name of the company has been changed from FROG CELLSAT LIMITED to FROG INNOVATIONS LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name FROG CELLSAT PRIVATE LIMITED

Given under my hand at ROC, CPC this TWENTY SEVENTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by  
\*.mca.gov.in

Date: 2025.10.27 12:23:22 IST

Sweety Kumar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Sweety Kumar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

FROG INNOVATIONS LIMITED

No. 1, Ground Floor, Old Gupta Colony, D-Block, Opposite Polo Ground, G.T.B.Nagar, Delhi, North West Delhi- 110009, Delhi, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

