

February 02 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</u>- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Investment in GORF UK LIMITED

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, this is to inform you that the Company will infuse GBP 10,000 /- (Great British Pounds Ten Thousand only) in the equity shares of GORF UK LIMITED, a wholly owned subsidiary of the Company. Being a wholly owned subsidiary, there is no change in the shareholding percentage of the Company in GORF UK LIMITED, pursuant to this investment.

We shall report the transaction to the respective authority by filing form FCGPR. This information is disseminated as per the applicable Listing Regulations. Kindly take the same on record.

Thanking You Yours Faithfully, For Frog Cellsat Limited

Manisha Makhija (Company Secretary)

Frog Cellsat Limited

www.frogcellsat.com

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