

January 05, 2023

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 - Closure of Trading Window

Dear Sir/Madam,

Pursuant to requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from Friday, January 06, 2023 till 48 hours after declaration of unaudited financial results by the Company for quarter and nine months ending December 31, 2022.

The date of the Board Meeting to consider, approve the unaudited financial results and consolidated financial results for the quarter and nine months ending December 31, 2022 will be intimated in due course.

Further We Confirm that there is no Trading done by Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons from $01^{\rm st}$ January 2023 to $05^{\rm th}$ January, 2023 and No UPSI information is shared to any person other than those who required such Information on need to know basis.

Head Office : B-3, Sector-65, Noida-201301 (U.P) India Tel: +91-120-4859650 Fax: +91-120-4859696

: Khasra No. 142 Kha & Ga, Mohabewala Industrial Area, Dehradun-248110 (UK) India

Regd. Office : 406, D-35, 3rd Floor, Old Plot No.2-A, Laxmi Nagar, Delhi-110092, India

: +91-135-2640366, 3247314 **CIN**: U51909DL2004PLC127530

You are requested to take note of the above.

Factory

Tel/Fax

Thanking You Yours Faithfully, For Frog Cellsat Limited

Konark Trivedi (Managing Director) DIN - 00537922