

January 23, 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: Intimation under Regulation 30 – Board approval for sale of property through Auction

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company, at its meeting held on 23rd January 2026, has approved the proposal for the sale of flat owned by the Company admeasuring approximately 414.80 Sq. meters situated at Unit no. 0102, Floor 01, Tower 03, in "The Burgundy" at Unitech Golf and Country Club (UGCC), Sector 96, 97 and 98, Noida, UP – 201301.

The Board has further approved that the sale of the Property shall be undertaken through an auction process. The date, terms, conditions, and process of the auction will be finalized in due course and shall be intimated to the Stock Exchange separately, in accordance with applicable regulatory requirements.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are provided in **Annexure-I**.

The meeting was commenced on Friday, January 23, 2026 at 04:00 P.M. and was concluded at 04:25 P.M.

You are requested to kindly take the aforesaid information on your records.

Thanking you.

Yours faithfully,

**For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)**

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

Annexure – I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023.

Particular	Detail
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year	Considering that the proposed sale is of an asset, the said details are not applicable.
Date on which the agreement for sale has been entered into	The Definitive documents shall be signed in due course of time
The expected date of completion of sale / disposal	Before 31 st March 2026
Consideration received from such sale/disposal	Consideration is yet to be finalized based on the Auction price. The Consideration shall be in line with the Market Price of the Property based on the valuation report.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/ group companies. If yes, details thereof	The buyers are yet to be finalized based on the Auction to be conducted by the company.
Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”	The buyers are yet to be finalized based on the Auction to be conducted by the company.
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not Applicable
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable