

22nd July 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**

Dear Sir /Madam,

Subject: Disclosure pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we would like to inform you that:

1. The members have considered and approved the re-appointment of Mr. Satish Bhanu Trivedi (DIN: 02037127), liable to retire by rotation and being eligible, offers himself for re-appointment by way of Ordinary Resolution passed in the 22nd Annual General Meeting held on July 22, 2026.
2. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members have considered and approved to continue the directorship of Mr. Barathy Sundaram (DIN: 01175376) as a non-executive independent director of the company beyond the attainment of age of seventy-five (75) years in his current tenure by way of Special Resolution passed in the 22nd Annual General Meeting held on July 22, 2026.
3. The members have considered and approved the appointment of Ms. Suchita Vishnoi (DIN: 10946338) as an Independent Director of the company, not liable to retire by rotation, to hold office for a period of five years with effect from January 23, 2026 till January 22, 2031 by way of Special Resolution passed in the 22nd Annual General Meeting held on July 22, 2026.
4. Based on the recommendation of Nomination and Remuneration Committee and Board of Directors of the Company, the members have considered and approved to revise the remuneration of Mr. Tarun Tularam Sharma, Whole Time Director of the Company by way of Special Resolution passed in the 22nd Annual General Meeting held on July 22, 2026.

Kindly take the same on your record.

Thanking You

For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

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