

July 27, 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 - Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2026.

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 30th June 2026. The report has been issued by M/s. Sanjay Chugh, Practicing Company Secretary (C.O.P Number - 3073). This report is submitted in compliance with Regulation 76 of the SEBI (Depositories and Participants), Regulations, 2018.

This is for your information and records.

Thanking You

Yours Faithfully,
**For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)**

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

Encl - a/a

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter ended	:	June 30, 2026			
2.	ISIN	:	INE385O01018			
3.	Face Value	:	Rs. 10/-			
4.	Name of the Company	:	FROG INNOVATIONS LIMITED (formerly known as FROG CELLSAT LIMITED)			
5.	Registered Office Address	:	No. 1, Ground Floor, Old Gupta Colony, D-Block, Opposite Polo Ground, G.T.B. Nagar, North West Delhi 110009			
6.	Correspondence Address	:	C-23, Phase 2, Sector-80, Noida 201305, Uttar Pradesh			
7.	Telephone & Fax Nos.	:	Tel: 0120-3111978			
8.	Website ,Email Address	: :	www.froginno.com cjkalra@frogcellsat.com			
9.	Name of the Stock Exchanges, where the Company's securities are listed	:	National Stock Exchange of India Limited on SME Platform (Listed on 13 th day of October, 2022)			
			Number of Shares		% of Total Issued Capital	
10.	Issued Capital	:	1,55,54,300 (Equity Shares)		100%	
11.	Listed Capital (Exchange wise) (as per Company's Record)	:	15,554,300 (Equity Shares)		100%	
12.	Held in Dematerialized form in CDSL	:	27,63,700		17.77	
13.	Held in Dematerialized form in NSDL	:	1,27,90,600		82.23	
14.	Physical	:	NIL		NIL	
15.	Total Nos. of Shares (12+13+14)	:	1,55,54,300		100%	
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:	Not Applicable			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:					
Particulars***		No. of	Applied	Listed on	Whether	Whether In-prin.

	<i>shares</i>	<i>/ Not Applied for listing</i>	<i>Stock Exchanges (Specify Names)</i>	<i>intimated to CDSL</i>	<i>intimated to NSDL</i>	<i>Approval pending for stock exchange (specify Names)</i>
.....NA.....						

***** Rights, Bonus, Preferential Issues, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction.**

18.	Register of Members is updated (Yes/ No) If not, updated upto which date.	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	No
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A
21.	Mentioned the total no. of requests, if any, confirmed after 21 days and the total nos. of requests pending beyond 21 days with the reasons for delay :		
Total No. of Demat. Requests		No. of Requests	No. of Shares
Confirming after 21 days		Nil	Nil
Pending for more than 21 days		Nil	Nil
22.	Name, Telephone & Fax No. of the Compliance Officer of the Company. *	:	Mr. Rajat Sharma Company Secretary Ph. No. 0120-3111978
23.	Name, Address, Telephone & Fax no., Registration Number of Auditors	:	Sanjay Chugh Company Secretary CGL-031, DLF Capital Greens, 15 Shivaji Marg, Moti Nagar, New Delhi-110015 Cell No. +91- 9810770237; C.P. No. 3073
24.	Appointment of Common Agency for share registry Work	:	Skyline Financial Services Private Limited D-153A, 1st Floor, Okhla Industrial Area, Phase – 1, New Delhi 110020
25.	Any other detail that the auditor may like to provide	:	Not Applicable

Sanjay Chugh

Digitally signed by
Sanjay Chugh
Date: 2026.07.27
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SANJAY CHUGH

COMPANY SECRETARY IN WHOLE TIME PRACTICE

C.P. No. 3073

PEER REVIEW NUMBER 1834/2022

UDIN: F003754H000942637

DATE: 27.07.2026.

PLACE: DELHI