

November 13, 2025

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 of Reconstitution of Committees of the Board of Directors

Dear Sir,

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchanges is hereby intimated that board of Directors of the company vide resolution passed on November 13, 2025 approved the reconstitution of the Nomination and Remuneration Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Composition	Designation	Category
1.	Nomination & Remuneration Committee	Mr. Kamal Nath	Chairman	Independent Director
		Mr. Barathy Sundaram	Member	Independent Director
		Mr. Satish Bhanu Trivedi	Member	Non-Executive Director
		Mr. Konark Trivedi	Member	Executive Director & Chairman of the company

This is for the information and records of the Exchange, please.

Thanking You,

Yours Truly,
For Frog Innovations Limited
(Erstwhile Frog Cellsat Limited)

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