

January 28, 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 31<sup>st</sup> December 2025.**

Dear Sir/Madam,

Please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December 2025. 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	:	<b>December 31, 2025</b>				
2.	ISIN	:	INE385001018				
3.	Face Value	:	Rs. 10/-				
4.	Name of the Company	:	<b>FROG INNOVATIONS LIMITED (formerly known as FROG CELLSAT LIMITED)</b>				
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	:	<a href="http://www.froginno.com">www.froginno.com</a> 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 <sup>th</sup> day of October, 2022)				
				<i>Number of Shares</i>	<i>% of Total Issued Capital</i>		
10.	Issued Capital	:		15,554,300 (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	:		2,674,100	17.19		
13.	Held in Dematerialized form in NSDL	:		12,880,200	82.81		
14.	Physical	:		NIL	NIL		
15.	Total Nos. of Shares (12+13+14)	:		15,554,300	100%		
16.	Reasons for difference, if any, between (10&11), (10 &15), (11 & 15).	:		<b>Not Applicable</b>			
17.	Certifying the details of changes in share capital during the quarter under consideration as per table below:						
	<i>Particulars***</i>	<i>No. of</i>	<i>Applied</i>	<i>Listed on</i>	<i>Whether</i>	<i>Whether</i>	<i>In-prin.</i>

	<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 :		
	<b>Total No. of Demat. Requests</b>	<b>No. of Requests</b>	<b>No. of Shares</b>
	<b>Confirming after 21 days</b>	Nil	Nil
	<b>Pending for more than 21 days</b>	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: 2026.01.27  
23:44:12 +05'30'

**SANJAY CHUGH**

**COMPANY SECRETARY IN WHOLE TIME PRACTICE**

**C.P. No. 3073**

**PEER REVIEW NUMBER 1834/2022**

**UDIN F003754G003557447**

**DATE: 27.01.2026.**

**PLACE: DELHI**