

June 11, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Purchase of Land and Building**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of 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 today, 11<sup>th</sup> June 2026, has approved the purchase of land along with a constructed building situated at C-22, Sector 80, Noida, UP 201305, subject to execution of agreement to sell and other related documents, registration.

The said property comprises leasehold land admeasuring approximately 4000 square meters together with a building structure thereon and is being acquired for Business expansion. The total consideration for the acquisition is Rs. 34.51 crores plus incidental expenses related to registration charges etc., which will be funded through Internal accruals and debt funding. The transaction is expected to be completed within 4 months.

This acquisition is not a related party transaction, and none of the promoters, promoter group, or group companies have any interest in the said transaction.

The acquisition is expected to strengthen the Company's operational capabilities and support its growth and expansion plans.

Further, the transaction qualifies as a material event, as the value of the acquisition exceeds the threshold prescribed under the Company's Policy on Materiality of Events and Information, and is therefore being disclosed in compliance with the requirements of Regulation 30.

The meeting was commenced on Thursday, June 11, 2026, at 02:30 P.M. and was concluded at 03:15 P.M.

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

Yours faithfully,

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

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