



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Plot No 12, Block AG Shalimar Bagh, Delhi -110088

CIN. NO. L32300DL2020PLC375196 | Mail ID : accounts@cellecor.in | Landline : 011 43034907, 01145038228

Website: www.cellecor.com

Date: April 01, 2026

To,

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051, India

Company Symbol : CELLECOR
Company ISIN : INE0OMO01025

Sub: Intimation of Board Meeting to be held on Tuesday, April 07, 2026 in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 07, 2026 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. to evaluate the proposal for raising of funds to augment the financial resources of the Company, by way of issue of securities, convertible instruments, through any permissible method as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company and to appoint necessary intermediaries, if any, for this purpose;
2. any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company shall remain closed for all the insiders including the Designated Persons and their immediate relatives w.e.f. April 01, 2026 till the expiry of 48 hours after the declaration of the outcome of this Board Meeting or the audited financial results for the half year and financial year ended March 31, 2026, whichever is later.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

Bindu Gupta
Chief Financial Officer