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: 02nd November, 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**

Subject: Submission of Half-Yearly Secretarial Compliance Report for the period from 01st April, 2026 to 30th September, 2026

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable SEBI regulations, please find enclosed herewith the Half-Yearly Secretarial Compliance Report of Cellecor Gadgets Limited for the period commencing from 01st April, 2026 and ending on 30th September, 2026, as issued by the Practicing Company Secretary.

You are kindly requested to take the same on record.

Thanking You.

Yours faithfully,
For Cellecor Gadgets Limited

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.11.02 15:53:08 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502

Encl.: Half-Yearly Secretarial Compliance Report for the period ended 30th September, 2026 by PCS.

DIVYA RANI & ASSOCIATES

PRACTICING COMPANY SECRETARY

Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

TO,
THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA KURLA COMPLEX
BANDRA (EAST), MUMBAI – 400051

SUB: Secretarial Compliance Report of Cellecor Gadgets Limited (CIN: L32300dl2020PLC375196) (NSE SYMBOL: CELLECOR; ISIN: INE0OMO01025) For the half year ended 30th September, 2026

I, Divya Rani, Proprietor of Divya Rani, Practicing Company Secretaries, have examined:

(a) all the documents and records made available to me and the explanation provided by Cellecor Gadgets Limited ("the listed entity"),

(b) the filings / submissions made by the listed entity to the stock exchange,

(c) the website of the listed entity,

(d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the half year ended 30th September 2026, being the period from 1st April 2026 to 30th September 2026 ("Review Period"), in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(d) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

DIVYA RANI
Digitally signed by DIVYA RANI
Date: 2026.10.29 16:24:57 +05'30'

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

(e) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(f) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018: NA

(g) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

(h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021: NA

(i) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021: NA

and circulars / guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	**Compliance Requirement (Regulations 002F circulars / guidelines including specific clause)**	**Deviations**	**Observations / Remarks of the Practicing Company Secretary**
1	Nil	NA	NA

(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars / guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity / its promoters / directors / material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder:

Sr. No.	**Action taken by**	**Details of violation**	**Details of action taken, e.g. fines, warning letter, debarment, etc.**	**Observations / remarks of the Practicing Company Secretary, if any**
1	Nil	NA	NA	NA

DIVYA RANI
Digitally signed by DIVYA RANI
Date: 2026.10.29 16:25:36 +05'30'

DIVYA RANI & ASSOCIATES
PRACTICING COMPANY SECRETARY
Address: H.no-23/2, Sayed Wada, Old Faridabad, Haryana-121001
Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the period ended …	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	NA	NA	NA	NA

For Divya Rani & Associates

DIVYA RANI Digitally signed by DIVYA RANI Date: 2026.10.29 16:26:06 +05'30'

Divya Rani
(Company Secretaries)
Mem. No.: A64841
C P No.: 26426
Peer Review No.: 6693/2025
UDIN: A064841H002071384

Date: October 29, 2026
Place: Faridabad