



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: July 03, 2025

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 : **INE00MO01025**

Sub: Prior Intimation of Board Meeting to be held on Tuesday, July 08, 2025

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of Cellecor Gadgets Limited is scheduled to be held on Tuesday, July 08, 2025, *inter alia*, to consider and transact the following business:

1. To consider, evaluate and finalize the raising funds through permissible mode by issuance of securities, in one or more tranches, subject to the receipt of all necessary approvals from shareholders, statutory authorities, regulatory bodies, and any other applicable approvals, as the case may be.
2. to consider any other matter with the permission of the Chair as the Board may think fit.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Code of Conduct on regulating, monitoring and reporting the trades in the shares of the M/s Cellecor Gadgets Limited ("The Company"), The Trading window for dealing in the shares of the company shall remain closed for Designated Person and their immediate Relatives from July 03, 2025 till 48 hours after conclusion of this Board Meeting.

Thanking You,

Yours Faithfully,

For and on behalf of
Cellecor Gadgets Limited

Bindu Gupta
Chief Financial Officer