



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: June 04, 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 : **INE00MO01025**

Sub: Outcome of Board Meeting held on Thursday, June 04, 2026

"Allotment of remaining 92,75,000 (Ninety Two Lakh Seventy Five Thousand) fully Convertible Warrants ('Warrants') to Mr. Ravi Agarwal, Managing Director and Promoter of the Company on Preferential Basis."

Dear Sir/Mam,

In continuation to our earlier intimation dated May 29, 2026 and in terms of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Thursday, June 04, 2026, at the registered office of the Company, inter-alia, considered and approved the allotment of remaining 92,75,000 (Ninety Two Lakh Seventy Five Thousand) fully Convertible Warrants ('Warrants') to Mr. Ravi Agarwal, Managing Director and Promoter of the Company, carrying a right exercisable by the Warrant holder to subscribe to one Equity Share having face value of Re.1/- per Warrant, at an issue price of Rs. 28/- (Rupees Twenty-Eight Only), after receipt of stipulated amount i.e. 25% of the Issue Price as subscription amount in accordance with provisions of Chapter V of SEBI ICDR Regulations on Preferential Basis.

With this allotment, the Company has completed the allotment of all Warrants forming part of the total approved issuance of up to 3,50,00,000 (Three Crore Fifty Lakh Only) Warrants. Accordingly, the entire approved preferential issuance of Warrants stands fully allotted.

The present preferential allotment, in continuation of the earlier allotment(s), reiterates the Promoter's continued commitment and confidence in the Company's long-term vision and growth prospects. The cumulative fund infusion is expected to strengthen the Company's financial position, augment its capital base, and support its ongoing and future expansion plans.

Each of the Warrant, so allotted, is convertible into or exchangeable for one fully paid-up equity share having a face value of Re. 1/- (Rupee One Only) of the Company in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, on payment of the balance consideration i.e. 75% of the Warrant Issue Price from the Allottees within 18 months from the date of allotment of these warrants.

Further, the Warrants and the equity shares arising pursuant to exercise of such Warrants shall be subject to the applicable lock-in requirements as prescribed under Chapter V of the SEBI ICDR Regulations, 2018.

The Board Meeting commenced at 06:00 P.M. and concluded at 06:15 P.M.

You are requested to take the above information on record and oblige.

Thanking you,

Yours faithfully,

For and on behalf of
Cellecor Gadgets Limited

Bindu Gupta
Chief Financial Officer