



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 05, 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 Wednesday, April 16, 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 the meeting of the Board of Directors of Cellecor Gadgets Limited (Formerly Known as Unitel Info Limited and Unitel Info Private Limited) is scheduled to be held on Wednesday, April 16, 2025 at the Registered office of the Company situated at AG-12, Shalimar Bagh, Delhi-110088, *inter-alia*, to transact the following businesses:

1. to consider, approve, and take on record the Audited Financial Results of the Company along with Auditor Report thereon for the Half year and Financial Year ending on March 31, 2025;
2. to finalize the company's all-encompassing business growth plan for the upcoming quarters, including a strategic blueprint for further expansion, an assessment of market opportunities to capitalize on emerging trends, and a comprehensive review of our competitive positioning to ensure alignment with industry standards;
3. to support the financing of the business growth and expansion plan, raise up to Rs. 100 Crores by issuance of securities through permissible modes subject to applicable members/statutory/regulatory/other approvals;
4. to consider any other matter with the permission of the Chair as the Board may think fit.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated March 27, 2025, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from April 01, 2025 upto 48 hours after conclusion of board meeting.

Thanking You,
Yours Faithfully,
For and on behalf of

Cellecor Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Ravi Agarwal
Managing Director
DIN: 08471502
Place: New Delhi