



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: September 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 : **INE0OM001025**

Subject: Outcome of Board Meeting held on Friday, September 05, 2025

Dear Sir / Madam,

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Cellecor Gadgets Limited ("the Company") in its meeting held today i.e., Friday, September 05, 2025 at 11:05 A.M. and concluded at 12:15 P.M at its Registered Office have inter-alia, transacted the following items of business, and taken the decisions as under:

1. Considered and approved the Notice of the 5th Annual General Meeting of the Company to be held on Monday, September 29, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") along with the Director's Report, Secretarial Audit Report and other matters/items incidental thereto of the Company for the financial year ended March 31, 2025 as per the provisions of Companies Act, 2013 and other applicable provisions and rule made there under.
2. Considered and appointed M/s. Anu Malhotra & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 5th Annual General Meeting of the Company as per the provisions of Companies Act, 2013 and other applicable provisions, if any, and rules made there under.

3. Considered and approved the following items in connection with the convening of 5th Annual General Meeting (AGM) of the Company:

- **Fixed the day, time and Place:**

5th Annual General Meeting ("AGM") of the Company for the Financial Year 2024-25 be held on Monday, September 29, 2025 at 01:00 P.M. via Video Conferencing (VC) or Other Audio Visual Means (OAVM).

- **Cutoff Dates:**

Book Closure date for the purpose of 05th Annual General Meeting and decided the cutoff date for E-voting and E-voting period mentioned below:

S.No.	Particulars	Date
1	Cut-off date for E-voting	September 22, 2025
2	E-voting period	From September 26, 2025 at 09:00 A.M. to September 28, 2025 till 05:00 P.M.

- **Notice convening of 5th AGM:**

The Notice of the 05th AGM and the Annual Report shall be circulated to the company's members and other entitled, and be submitted to the Stock Exchange in due course and shall also be made available on the website of the Company.

You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For and on behalf of

Cellecor Gadgets Limited

Ravi Agarwal

Managing Director

DIN: 08471502