



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 06, 2025

The Manager,
Listing department,
National Stock Exchange of India Limited
'Exchange Plaza', C- 1 Block G, Bandra Kurla
complex, Bandra (East) Mumbai – 400051

Company Symbol: CELLECOR
Company ISIN: INE00MO01025

Respected Sir/Ma'am,

Sub: Intimation regarding completion of dispatch of Notice of 5th Annual General Meeting and submission of Newspaper Advertisement made in this regard.

Dear Sir/Ma'am,

We are enclosing herewith the copies of newspaper advertisement relating to the "Notice of Postal Ballot & E-voting information", as published in Financial Express (English Edition) and Jansatta (Hindi Edition) newspapers dated September 06, 2025, in compliance with the provisions of Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the above information on record and oblige.

Thanking you,
Yours faithfully,

For and on behalf of
Cellecor Gadgets Limited

Ravi Agarwal
Managing Director
DIN: 08471502

Adani Power gets nod for stock split

PRESS TRUST OF INDIA
New Delhi, September 5

ADANI POWER ON Friday said it has received shareholders' approval for a stock split in the ratio of 1:5 through a postal ballot notice issued on August 1.

The resolution has been considered as duly passed with the requisite majority, as mentioned in the postal ballot notice, a regulatory filing stated.

According to the notice, each equity share of ₹10 will be sub-divided into five fully paid-up equity shares of the face value of ₹2 each, ranking pari passu (equal in right of payment) in all respects. The voting period began from 9 a.m. on August 6 and ended at 5 p.m. on September 4.

The company explained that the board, at its meeting on August 1, 2025, approved



Adani Power said it has fixed September 22 as the record date for the sub-division of equity shares

and recommended the share split to facilitate greater participation from retail and small investors. There will not be any change in the amount of authorised, issued, subscribed and paid-up share capital of the company on account of sub-division/split of the equity

shares, it had stated. Adani Power said it has fixed September 22 as the record date for the sub-division of equity shares. The notice showed that after the stock split, the number of equity shares will increase from 24.80 billion to 124 billion.



MANISH SINGHAL

INDIA'S 56TH GST Council meeting approved a broad package of "strategic, principled, and citizen-centric" reforms that include rate cuts, structural simplifications and institutional upgrades. By balancing tax relief with process improvements, the Council aims to ease burdens while strengthening the GST framework. The measures deliver immediate relief on key goods and services, simplify registration and refunds, enhance dispute resolution, and mark a decisive shift toward a clearer tax architecture.

Moving towards a 'simple tax' architecture

The Council approved a rationalised tax framework built around two principal rates, 5% "merit rate" for essentials and social goods and 18% "standard rate" for others, plus a special 40% "deemer rate" restricted to select luxury items. This reform aligns India's tax system more closely with global best practices, easing complexity for both businesses and consumers. A streamlined GST structure will enhance the price competitiveness of Indian products abroad, while reduced compliance burdens and greater transparency in pricing are expected to stimulate exports and strengthen India's position in global value chains. MSMEs are poised to gain significantly, as simplified tax structures and clearer classifications will ease compliance.

Relief for households and healthcare

Healthcare saw some of the most consequential decisions. Thirty-three lifesaving medicines and three additional drugs used in cancer, rare and chronic conditions have been exempted. Most other medicines and a wide range of medical devices now attract 5%.

Asweeping reset of rates, compliance and dispute resolution



Further, all individual life and health insurance policies, including reinsurance, are exempted, a measure expected to improve affordability and coverage. These steps are compassionate reforms that reduce treatment costs and directly benefit patients and their families, especially the middle class and economically weaker sections.

Essential consumption such as certain dairy items move to 5%, while several packaged food items are lowered to 5%, adding breadth to the relief. In addition, GST on hotel accommodation priced at ₹7,500 or below per unit per day is reduced from 12% (with ITC) to 5% (without ITC), a cut designed to make mid-market stays more affordable and support international and intra-country tourism.

Critical sectors of the economy

GST cuts promise broad economic benefits. Lowering cement to 18% and sand/stone input to 5% reduces construction costs, accelerates infrastructure projects and boosts demand for steel. Bringing buses, trucks, ambulances and auto parts to 18% simplifies procurement, lowers maintenance and encourages fleet modernisation, strengthening logistics. For households,

two-wheelers and small cars up to 350cc now taxed at 18% become more affordable, fuelling consumption, lifting mobility and supporting wider growth.

GST cuts deliver powerful sectoral gains. Renewable energy devices now at 5% reduce costs and accelerate India's clean-energy transition. The correction of the long-standing inverted duty structure in the man-made textile sector, by reducing GST on man-made fibre from 18% to 5%, is a significant reform.

This adjustment eases working capital constraints and improves competitiveness for spinners and weavers. Farm equipment drops to 5%, cutting mechanisation costs, empowering small farmers, stabilising costs, and strengthening rural productivity for long-term growth.

Small businesses: Simpler compliance & ease of doing business

For compliance, the Council has unveiled an optional simplified registration scheme for small and low-risk businesses.

opt in or withdraw, the scheme, covering nearly 96% of new registrants, removes red tape, accelerates formalisation and empowers MSMEs to scale. Liquidity gets a strong boost with 90% provisional refunds for inverted-duty claims and the removal of thresholds on low-value export consignments. These steps will ease cash-flow pressures, especially for MSME exporters, and make small shipments more competitive in global trade.

The GST Council's in-principle approval of a simplified registration mechanism for small suppliers operating via e-commerce operators (ECOs) will address the burden of maintaining a principal place of business across multiple states and will empower small traders to scale seamlessly through e-commerce and strengthen participation in India's fast-growing digital economy.

A stronger dispute-resolution spine

The GST Council's plan to make the GST Appellate Tribunal (GSTAT) operational for accepting appeals before the end of September, with hearings commencing by December, along with designating its Principal Bench as the

National Appellate Authority for Advance Ruling, marks a pivotal advancement. This development strengthens the GST framework by providing a reliable and consistent dispute resolution system, boosting taxpayer confidence, and advancing ease of doing business.

Clearer rules on discounts and credit notes

The Council proposed a legislative clean-up to end disputes around post-sale discounts. It recommended omitting Section 15(3)(b)(ii) of the CGST Act (removing the need for approved, invoice-linked discounts) and amending Sections 15(3)(b) and 34 to require the buyer to reverse the Input Tax Credit if a post-sale discount reduced the value of supply through a GST credit note. Clarifications will be issued on matters such as non-reversal of ITC for commercial state revenues and the treatment of promotional discounts. These steps aim to dramatically reduce litigation, promote consistency across businesses, and offer clear, practical guidance.

Implementation and the road ahead

Taken together, the package simplifies slabs, lowers costs in health, housing, energy, agriculture and other industries, speeds up entry and refunds for small businesses, and builds a sturdier appellate backbone. While some gaps remain, such as the need for a roadmap on fuels and electricity, relief on stamp duty in real estate, and greater clarity on state revenues, the overall direction is unambiguously forward-looking.

The 56th meeting signals a decisive step towards a simpler, fairer and more growth-oriented GST regime that can support India's ambitions through 2047, with an expectation is that businesses will translate GST savings into lower prices, thereby boosting consumer confidence, stimulating demand, and underscoring the purpose of the reforms.

(The author is secretary general, ASSOCHAM)

Health insurance premium may increase 3-5%: Report

NARAYANAN V
Chennai, September 5

HEALTH INSURERS MAY need to raise premiums by 3-5% to offset the loss of input tax credit (ITC) after the full GST exemption on individual life and health policies, Kotak Institutional Securities said in a report.

The brokerage noted that despite a possible price hike, customers would still benefit from a 12-15% reduction in prices, which could support demand for the sector.

Insurers currently claim ITC on services such as distribution commissions, reinsurance, promotions, and operational expenses.

While the GST on reinsurance will also be exempted, companies will continue to pay

CUSTOMERS WILL STILL BENEFIT



GST on other services, forcing them to pass on the burden to distribution partners or customers.

"A 3-5% hike in tariffs (for new and existing retail policies) may be required by health insurance companies in order to make them margin-neutral," Kotak said.

INFIBEAM AVENUES LIMITED
[CIN: L64203GJ2010PLC061306]
Registered Office: 28th Floor, GIFT Tower Building, Block No. 56, Road - 5C, Zone - 5, GIFT CITY, Gandhinagar - 382 050
Email: info@iaa.co, Tel: +91 79 6777 2204, Fax: +91 79 6777 2205, Website: www.iaa.co

NOTICE OF THE 15TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the 15th Annual General Meeting ("AGM") of the Members of Infibeam Avenues Limited ("the Company") will be held on Monday, September 29, 2025 at 11:00 A.M. IST through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of the AGM. The Company has dispatched the Annual Report for the Financial Year 2024-25 along with the Notice convening AGM through electronic mode on Friday, September 05, 2025 to the Members whose email addresses are registered with the Company and/or RTA and/or Depository(ies). Additionally, a letter providing the web link, including the exact path, where complete details of the Notice and Annual Report are available, is also dispatched to those shareholder(s) who have not registered their e-mail addresses with the Company and/or RTA and/or Depository(ies). This is in compliance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with MCA circular No. 09/2024 dated September 19, 2024 and SEBI Circular No. SEBI/CFD/CFO-PD-2/P/CR/2024/133 dated October 3, 2024. The soft copy of Annual Report for the Financial Year 2024-25 along with the Notice convening the AGM is also available on the website of the Company at www.iaa.co, on the website of the BSE Limited ("BSE") at www.bseindia.com, the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members holding shares in electronic form and who have not registered their e-mail id are requested to register the same with the Depository through their Depository Participant(s). Members holding shares in physical form are requested to register their e-mail id with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Alankrit Assignments Limited, either by writing to rtat@alankrit.com or by submitting a duly filled Form ISR-1 available at <https://www.iaa.co/advice-to-shareholders> to the RTA office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by NSDL. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Monday, September 22, 2025 ("cut-off date"). The details as required under relevant provisions of the Companies Act, "2013 and Rules made there under are given herein below:

- Date & Time of commencement of Remote e-voting: 9:00 a.m. on Thursday, September 25, 2025
- Date & Time of end of Remote e-voting: 5:00 p.m. on Sunday, September 28, 2025
- Cut-off date for determining rights of entitlement for e-voting: Monday, September 22, 2025
- Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.
- Remote e-voting shall not be allowed beyond 5:00 p.m. on Sunday, September 28, 2025
- E-voting facility will be available during AGM. Members who have already casted their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at the Download Section of www.evoting.nsdl.com, or call on: Tel: 022-4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For, Infibeam Avenues Limited

Place: Gandhinagar
Date: September 05, 2025
Sd/-
Shyamal Trivedi
Sr. Vice President & Company Secretary

CELLECOR GADGETS LIMITED

CIN: L22300GJ2023PLC57595
Reg. Off: AG-12, Shalimar Bagh, Delhi-110088. Email: info@cellecorgadgets.in / Website: www.cellecorgadgets.in

NOTICE OF 8th ANNUAL GENERAL MEETING

REMOTE E-VOTING INFORMATION

- Notice is hereby given that:
- The 8th Annual General Meeting ("AGM") of members of the Company will be held on Monday, 29th day of September, 2025 at 9:00 P.M. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of AGM in compliance with all applicable provisions of Companies Act, 2013 and the Rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the General Circular issued by the Ministry of Corporate Affairs (MCA) vide its Circular No. 19/2023 dated December 28, 2023, dated 19th May, 2022 read with Circular No. 20/2020 dated 19th May, 2020 read with Circular No. 14/2020 dated 6th April, 2020. Circular No. 17/2025 dated 13th April, 2025, Circular No. 10/2021 dated 13th January, 2021, Circular No. 10/2021 dated 19th December, 2021, Circular No. 02/2022 dated 06th May, 2022 and Circular No. 09/2024 dated 25th September, 2024 (hereinafter collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide Circular No. SEBI/CFD/CFO-PD-2/P/CR/2024/0234 dated January 05, 2025, SEBI/CFD/CFO-PD-2/P/CR/2024/0235 dated 12th May, 2025, SEBI/CFD/CFO-PD-2/P/CR/2024/0236 dated 15th January, 2025, SEBI/CFD/CFO-PD-2/P/CR/2024/0237 dated 17th May, 2025 and SEBI/CFD/CFO-PD-2/P/CR/2024/0238 dated 17th October, 2024 (hereinafter collectively referred to as "SEBI Circulars") (collectively referred to as "SEBI Circulars") has permitted the holding of the AGM through Video Conferencing (VC) / Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue. Members will be able to attend the AGM through VC/OAVM or view the live broadcast at <https://www.evoting.mca.com>. Member participating through the VC/OAVM facility shall be required for the purpose of quorum under Section 103 of Companies Act, 2013.
 - In terms of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (LODR) Regulations, 2015 ("the Rules"), the Company is providing its members the facility to cast their vote electronically from a place other than the venue of the AGM ("remote e-voting") provided by NSDL, and the business may be transacted through both voting, on all the resolutions set forth in the Notice of AGM.
 - Electronic copies of the Notice of AGM and Annual Report for the financial year 2024-25 have been sent to all the members whose email IDs are registered with the Company (Depository Participant(s)). The same are also available on the website of the Company at www.cellecorgadgets.in and can also be accessed from the website of Stock Exchange (i.e. National Stock Exchange of India Limited - i.e. NSE) at www.nseindia.com and Registrar and Transfer agent of the Company (i.e. National Securities Depository Limited - i.e. NSDL) at www.evoting.nsdl.com. Members are requested to register their e-mail id with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Alankrit Assignments Limited, either by writing to rtat@alankrit.com or by submitting a duly filled Form ISR-1 available at <https://www.iaa.co/advice-to-shareholders> to the RTA office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.
 - Members holding shares in dematerialized form, as on the cut-off date Monday, 22nd day of September, 2025, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from a place other than the venue of the AGM (remote e-voting). All the members are informed that:
 - The business as set forth in the Notice of the AGM may be transacted through voting by electronic means;
 - The remote e-voting shall commence on Friday, 26th day of September, 2025 at 9:00 A.M. IST.
 - The remote e-voting shall end on Sunday, 28th day of September, 2025 at 5:00 P.M. IST and thereafter E-Voting mode shall be disabled by NSDL for voting thereafter and remote e-voting shall not be allowed beyond the said date and time;
 - The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Monday, 22nd day of September, 2025.
 - Any person, who acquires shares of the Company and become member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date i.e. Monday, 22nd day of September, 2025 may obtain the Login ID and Password by writing a request at evoting@nsdl.co.in. However, if a person is already registered with NSDL for e-voting they need not do so.
 - Members may note that:
 - The remote e-voting mode shall be disabled by NSDL beyond 5:00 P.M. on 28th day of September, 2025 and once the vote is an resolution is cast by the member, the member shall not be allowed to change it subsequently;
 - The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again;
 - A person whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on the cut-off date may only be entitled to cast their vote by remote e-voting as well as voting at the AGM through cut-off date;
 - Facility of e-voting during AGM shall also be available and the members attending the AGM who have not already cast their vote by remote e-voting shall also be entitled to their right to vote (by their assent or dissent) during the AGM.
 - The Notice of AGM is available on the Company's website www.cellecorgadgets.in and also on the NSDL's website www.evoting.nsdl.com.

In case of any queries, you may refer the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of <https://www.evoting.nsdl.com> or call on: 022-4886 7000 and 022-4886 7000 or send a request to evoting@nsdl.co.in.

For Cellecorg Gadgets Limited

Sd/-
Ravi Agarwal
Managing Director
DIN: 08471502

MORN MEDIA LIMITED

CIN: L22110UP1983PLC006177
Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005
Tel: +91 512 2216161, E-mail: mornmediainfo@hotmail.com
Website: www.mornmedia.com

NOTICE OF 42nd ANNUAL GENERAL MEETING, E-VOTING AND BOOK CLOSURE

E-VOTING

Notice is hereby given that the 42nd Annual General Meeting ("AGM") of the members of Morn Media Limited ("the Company") will be held on Tuesday, September 30, 2025 at 11:00 a.m. IST through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as set forth in the Notice of the AGM in compliance with all applicable provisions of Companies Act, 2013 and the Rules made there under and Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"). The members are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participant(s) to receive copies of the Annual Report 2024-25 electronically.

The Annual Report is also available on the Company's website at www.mornmedia.com and on the website of the National Stock Exchange of India Limited ("NSE") at www.nseindia.com and on the website of the Central Depository Services Limited ("CDSL") at www.cdsl.co.in. Facility for appointment of proxy will not be available. The instructions for joining the AGM electronically are provided in the Notice. Further, in accordance with the provisions of Regulation 36(1)(i) of the Listing Regulations, the Company is also sending a letter to those shareholders, whose e-mail IDs are not registered, providing the details of the Company's website from where the Annual Report can be accessed. Members are requested to follow the instructions of the Notice and Annual Report may be sent a request containing the details of the Company's website to the Registrar and Share Transfer Agent ("RTA") i.e. Alankrit Assignments Limited, either by writing to rtat@alankrit.com or by submitting a duly filled Form ISR-1 available at <https://www.iaa.co/advice-to-shareholders> to the RTA office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

Members holding shares in electronic form and who have not registered their e-mail id are requested to register the same with the Depository through their Depository Participant(s). Members holding shares in physical form are requested to register their e-mail id with the Company's Registrar and Share Transfer Agent ("RTA") i.e. Alankrit Assignments Limited, either by writing to rtat@alankrit.com or by submitting a duly filled Form ISR-1 available at <https://www.iaa.co/advice-to-shareholders> to the RTA office at 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055.

As per Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations, the Company is providing its members the facilities to cast their vote on all the resolutions set forth in the said Notice using electronic voting system ("e-voting") provided by NSDL. The voting rights of shareholders shall be in proportion to their shares held in the Paid Up Equity Share Capital of the Company as on Monday, September 22, 2025 ("cut-off date"). The details as required under relevant provisions of the Companies Act, "2013 and Rules made there under are given herein below:

- Date & Time of commencement of Remote e-voting: 9:00 a.m. on Thursday, September 25, 2025
- Date & Time of end of Remote e-voting: 5:00 p.m. on Sunday, September 28, 2025
- Cut-off date for determining rights of entitlement for e-voting: Monday, September 22, 2025
- Those persons who have acquired shares and have become Members of the Company after emailing of notice of AGM by the Company and whose names appear in the Register of Members of the Company in the statement of beneficial owners maintained by depositories as on cut-off date can exercise their voting rights through e-voting by following the procedure as mentioned in the said Notice of AGM.
- Remote e-voting shall not be allowed beyond 5:00 p.m. on Sunday, September 28, 2025
- E-voting facility will be available during AGM. Members who have already casted their vote by remote e-voting prior to the AGM may remain present at AGM through VC/OAVM but shall not be entitled to cast their vote again during AGM.
- In case shareholders have any queries regarding e-voting, they may refer the Frequently Asked Questions ("FAQs") and e-Voting user manual available at the Download Section of www.evoting.nsdl.com, or call on: Tel: 022-4886 7000 or send a request to Ms. Pallavi Mhatre at evoting@nsdl.co.in.

For Cellecorg Gadgets Limited

Sd/-
Ravi Agarwal
Managing Director
DIN: 08471502

For Morn Media Limited

Sd/-
(Kirti Sharma)
Company Secretary and Compliance Officer
CIN Membership No. A66222

