



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@cellecorgadgets.in | Landline : 011 43034907, 01145038228

Website: www.cellecorgadgets.com

Date: 07th April, 2025

To,

National Stock Exchange of India Limited
Listing & Compliance Department Exchange
Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra Mumbai -
400051 India
Company Symbol: CELLECORGADGETS
Company ISIN: INE00MO01025
Email Id: takeover@nse.co.in

To,

Audit Committee
Cellecor Gadgets Limited (Formerly Known
as Unitel Info Limited and Unitel Info
Private Limited)
AG-12, Shalimar Bagh,
Delhi-110088

Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time for the financial year ended 31st March 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, it is hereby confirmed that we Promoter(s), Promoters Group and persons acting in concert, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year 2024-25.

You are requested to please take the same on record.

Yours Faithfully

Ravi Agarwal
Promoter and Managing Director
(For and on behalf of Other Promoter(s) & Promoters Group)
DIN: 08471502
Place: Delhi