Date: September 07, 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 : **INE0OMO01025**

Sub: Outcome of Board Meeting held on Monday, September 07, 2026 in terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to provision of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto, we wish to inform you that the meeting of the Board of Directors of the Company held on Monday, September 07, 2026 at the Registered Office of the Company, *inter-alia*, considered and approved the following businesses:

1. Considered and approved the convening of the 6th Annual General Meeting of the Company to be held on Wednesday, September 30, 2026 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM”). Accordingly, the Board approved the Notice convening the 6th AGM, along with the Director's Report, Secretarial Audit Report and other reports and documents for the financial year ended March 31, 2026 as per the provisions of Companies Act, 2013 and other applicable provisions and rule made there under.

2. Considered and approved the following items in connection with the convening of 6th Annual General Meeting (AGM) of the Company:

   - **Cut-off Date and Remote E-voting Period**

     The Board fixed the cut-off date for determining the eligibility of Members to vote through remote e-voting and at the AGM, and approved the remote e-voting schedule as under:

S. No.	Particulars	Date
1	Cut-off date for E-voting	September 23, 2026
2	E-voting period	From September 27, 2026 at 09:00 A.M. to September 29,2026 till 05:00 P.M.

The Notice convening the 6th Annual General Meeting ("AGM") of the Company along with the Annual Report for the Financial Year 2025-26 shall be circulated to the Members of the Company and other persons entitled thereto in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The same shall be submitted to the Stock Exchange(s) in due course and shall also be made available on the websites of the Company, the Stock Exchange(s) and the remote e-voting agency, National Securities Depository Limited (NSDL), in accordance with the applicable statutory provisions.

3. Considered and approved the appointment of **National Securities Depository Limited ("NSDL")** as E-Voting Agency for providing the remote e-voting facility and e-voting during the AGM to the members of the Company in respect of the resolutions proposed to be passed at the ensuing 6th AGM.

4. Considered and appointed M/s. Anu Malhotra & Associates, Practicing Company Secretaries, as the Scrutinizer for scrutinizing the E-Voting process for the 6th 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.

5. Considered and approved the revision in remuneration of Mr. Ravi Agarwal (DIN: 08471502), Managing Director of the Company, with effect from 01.10.2026, subject to the approval of the members of the Company and such other approvals as may be required under the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

6. Cessation and Appointment of Company Secretary and Compliance Officer
   - **Cessation:** The Board took note of the resignation tendered by Ms. Pooja Tyagi (M. No. A56559) from the position of Company Secretary and Compliance Officer of the Company.

     The Board accepted her resignation, and accordingly, Ms. Pooja Tyagi shall cease to be the Company Secretary and Compliance Officer of the Company with effect from 07.09.2026.

     The Board placed on record its appreciation for the valuable services and contribution made by Ms. Pooja Tyagi during her tenure with the Company.

- **Appointment:** The Board considered and approved the appointment of Mr. Ankit Bhatnagar (M. No. A42170), a qualified Company Secretary, as the Company Secretary and Compliance Officer of the Company, with effect from 07 September 2026, in place of Ms. Pooja Tyagi, who has resigned from the said position.
  Mr. Ankit Bhatnagar shall be responsible for discharging the duties and responsibilities of the Company Secretary and Compliance Officer in accordance with the provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.

  The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended from time to time), in respect of the cessation and appointment of the Company Secretary and Compliance Officer, are enclosed as Annexure – I. A copy of the resignation letter submitted by Ms. Pooja Tyagi is enclosed as Annexure – II.

The Board Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.09.07 15:07:45 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502

Annexure-I

Resignation of Ms. Pooja Tyagi as Company Secretary and Compliance Officer:

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. ~~appointment, re-appointment~~, resignation~~, removal, death or otherwise~~	Due to personal reasons
Date of ~~appointment/re-appointment~~/cessation (as applicable) & term of appointment/re-appointment;	07.09.2026
Brief profile (in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	No, Not related to any existing / New Director

Appointment of Mr. Ankit Bhatnagar as Company Secretary and Compliance Officer:

Details of events that needs to be provided	Information of such event(s)
Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment as the Company Secretary and Compliance Officer of the Company
Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/re-appointment;	07.09.2026
Brief profile (in case of appointment)	An Associate Member (ACS) of the Institute of Company Secretaries of India, holding B.Com. (H), with around 10 years of diversified experience in corporate secretarial, legal, compliance, governance, and finance functions. Possesses extensive expertise in corporate law compliances, board and shareholder matters, regulatory liaison with MCA, SEBI and Stock Exchanges, drafting and vetting of legal agreements, and compliance management. Has worked across diverse industries and possesses strong exposure to listed and unlisted companies, corporate

	restructuring, litigation support, taxation, accounting, and financial management. Recognized for providing practical legal and compliance solutions while ensuring robust corporate governance and regulatory compliance.
Disclosure of relationships between Directors (in case of appointment of a Director)	No, Not related to any existing / New Director

Annexure-II

Date: 07th September, 2026

To,

The Board of Directors
Cellecor Gadgets Limited,
AG-12, Shalimar Bagh,
Delhi-110088

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **Cellecor Gadgets Limited**, with effect from 07th September, 2026, due to personal reasons.

I sincerely thank the Board of Directors and the management for providing me with the opportunity to serve the Company and for the support, guidance, and cooperation extended to me during my tenure.

I shall ensure a proper and smooth handover of my duties, responsibilities, records, documents, and other matters under my charge to the person designated by the Company. I will also extend all necessary cooperation to facilitate the transition and completion of any pending compliance-related matters up to my last working day.

I request the Board to kindly take note of my resignation and arrange to make the necessary filings and disclosures with the **Registrar of Companies, Stock Exchanges, and other applicable regulatory authorities**, as may be required under the applicable laws and regulations.

I take this opportunity to express my gratitude to the Directors, management, and colleagues for their support and cooperation throughout my association with the Company.

I wish the Company and its entire team continued success and growth in the future.

Thanking you,

Yours faithfully,

POOJA TYAGI
Digitally signed by POOJA TYAGI
Date: 2026.09.07 12:12:10 +05'30'

Pooja Tyagi
Company Secretary & Compliance Officer
ICSI Membership No.: 56559