



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: July 08, 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 : **INE0OMO01025**

Sub: Outcome of the Board Meeting held on Tuesday, July 08, 2025

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Cellecor Gadgets Limited, at its meeting held on July 08, 2025, at the Registered Office in Delhi, **reaffirmed its strategic goal of achieving ₹5,000 crore in sales over the next 3–4 years**, supported by a targeted **50% annual growth trajectory** and recognizing it as a **defining step toward long-term market leadership and sustained value creation**, the Board reviewed the execution roadmap and **approved the following key proposals** necessary to drive and enable this growth subject to receipt of all necessary approvals:

1. Raising of funds by issuance and allotment of securities for aggregate amount of up to Rs. 250 Crores (Rupees Two Hundred and Fifty Crores), by way of QIP's, FCCB, Depository Receipts, Convertible Instrument, through Preferential Allotment/Private Placement basis, or any other permissible method or combination thereof, in one or more tranches, on such terms, as may be decided by the Board or a duly constituted committee of the Board, at a later date, in accordance with all applicable laws, including Companies Act, 2013 and the rules made thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and other applicable regulations, guidelines etc. as amended up to date,.

This decision supersedes the earlier in-principle approval granted on April 17, 2025, for raising approximately ₹100 crore through a mix of debt and/or equity.

2. Increase the Authorised Share Capital of the Company from Rs. 22,50,00,000/- (Rupees Twenty-Two Crores and Fifty Lakhs Only) consisting of 22,50,00,000 (Twenty-Two Crores and Fifty Lakhs) Equity Shares of Re.1/- (Rupee One) each to Rs. 30,00,00,000/- (Rupees Thirty Crores Only) consisting of 30,00,00,000 (Thirty Crores) Equity Shares of Re.1/- (Rupee One) each and consequent amendment in Capital Clause of the Memorandum of Association of the Company,
3. authorised to borrow money under Section 180 (1) (c) of the Companies Act, 2013 aggregate of the paid-up share capital of the Company, its free reserves and securities premium, if any, provided that

the total amount so borrowed shall not at any time exceed ₹ 1,000 Crores (Rupees One Thousand Crores only)

4. authorised to securing the borrowing of the Company under Section 180 (1) (a) of the Companies Act, 2013 aggregate of the sum shall not at any time exceed ₹ 1,000 Crores (Rupees One Thousand Crores only)
5. to seek members' approval through the process of postal ballot for the above-said today's board decision and approved the draft notice of Postal Ballot and authorized Director/ KMP to issue the same to the concerned, appointment of CS Anu Malhotra (COP: 16221), Practicing Company Secretary as Scrutinizer for postal ballot and matters related thereto.

The cut-off date for dispatch and E-voting i.e. July 04, 2025 have also been considered and fixed.

The notice of the postal ballot will be sent separately to the Stock Exchange and to the Members of the Company and will also be available on the Company's website at www.cellecor.com and on the websites of the stock exchanges namely NSE and e-voting agency's website in due course.

The Board meeting commenced at 03:00 P.M and concluded at 04:15 P.M.

Request you to kindly take this on record and disseminate the same.

Thanking You,

Yours Faithfully,

For and on behalf of
Cellecor Gadgets Limited

Ravi Aggarwal
Managing Director
DIN: 08471502

Place: New Delhi