



# 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: February 10, 2026**

Listing Compliance Department  
**National Stock Exchange of India Limited.**  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051  
Fax: 022-26598235/36

Company Symbol : **CELLECOR**  
Company ISIN : **INE00MO01025**

**Sub: Outcome of Board Meeting**  
**Approval of preliminary Offering Circular of proposed FCCBs**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Tuesday, February 10, 2026, at the Registered Office of the Company, has, inter-alia, considered and approved the following:

### **Foreign Currency Convertible Bonds (FCCBs)**

In continuation of our earlier communication dated July 23, 2025 and pursuant to the consent of the members of the Company obtained by way of passing the requisite resolution(s) at the Extra-Ordinary General Meeting held on August 11, 2025, and further pursuant to the in-principle approval bearing reference no. NSE/LIST/50854 dated September 29, 2025, granted by National Stock Exchange of India under Regulation 28(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, at its meeting held today, has, inter alia, approved the preliminary Offering Circular in connection with the Foreign Currency Convertible Bonds (FCCBs) for an aggregate amount not exceeding ₹300 Crores, subject to applicable laws, rules, and regulatory approvals.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

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

Yours Faithfully,  
For and on behalf of  
**Cellecor Gadgets Limited**

**Ravi Agarwal**  
Managing Director  
DIN: 08471502