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: November 10th 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: Prior Intimation of Board Meeting to be held on Saturday, 14th November, 2026

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations'), we wish to inform you that the meeting of the Board of Directors of Cellecor Gadgets Limited is scheduled to be held on Saturday, November 14, 2026 at the Registered office of the Company situated at AG-12, Shalimar Bagh, Delhi-110088, inter-alia, to transact the following businesses:

1. to consider, approve, and take on record the Standalone and Consolidated Unaudited Financial Results of the Company along with Limited Review Report thereon for the Half year ending on September 30, 2026;

2. to consider any other matter with the permission of the Chair as the Board may think fit.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the directors, promoters, designated employees and connected persons vide intimation dated October 03, 2026, the trading window for dealing in the securities of the Company is already closed for directors, promoters, designated employees and connected persons as defined under the SEBI (Prohibition of Insider Trading) Regulation, 2015 from October 01, 2026 upto 48 hours after conclusion of board meeting.

Thanking You,
Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.11.10 11:58:49 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502

Place: New Delhi

CC: Affrinex Limited