



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: January 17, 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 : **INE00MO01025**

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of incorporation of a Wholly Owned Subsidiary Company.

Dear Sir/Ma'am,

In furtherance to our intimation dated 22nd December, 2025 related to incorporation of a new wholly owned subsidiary in United Kingdom, we wish to inform you that Registrar of Companies for England and Wales has approved the incorporation of wholly owned subsidiary and has issued a certificate of incorporation under the name and style of "**Cellecor Gadgets Europe Limited**".

Further, the disclosure in terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed with this letter as Annexure I.

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

Thanking You,

Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

Ravi Agarwal
Managing Director
DIN: 08471502

ANNEXURE – 1

Disclosure in terms of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed with this letter as Annexure I.

Name of the target entity, details in brief such as size, turnover etc.	Name: Cellecor Gadgets Europe Limited Authorised Share Capital: Turnover: Nil, since the company is a newly incorporated company (incorporation Date 16 th January, 2026)
Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	Cellecor Gadgets Europe Limited is a wholly owned subsidiary of Cellecor Gadgets Limited
Industry to which the entity being acquired belongs	Electronics Industry
Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	Expansion of company’s operations into key international markets, seeding growth in the UK
Brief details of any governmental or regulatory approvals required for the acquisition	No, except approval of competent authority, if required
Indicative time period for completion of the acquisition	The company got incorporated on 16 th January, 2026
Consideration - whether cash consideration or share swap or any other form and details of the same	Cash consideration
Cost of acquisition and/or the price at which the shares are acquired	1000 GBP
Percentage of shareholding / control acquired and / or number of shares acquired	Percentage of Shareholding: 100 % No of Shares: 1000
Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Since the company is a newly incorporated company (Date of Incorporation: 16 th January, 2026), the details such as history of last 3 years turnover etc is not available. Country in which acquired entity has presence: England and Wales