



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: April 17, 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 : **INE00MO01025**

Sub: Intimation of adjourned/rescheduled Board Meeting to be held on Thursday, April 17, 2025

Dear Sir / Madam,

In continuation to our earlier communications on the captioned subject dated April 05, 2025, and April 16, 2025, regarding the Board Meeting on April 16, 2025, and its postponement due to lack of quorum, respectively.

Now, in terms of Section 174 of the Companies Act, 2013 and Article No. 192 of Articles of Association of the Company (*a Board Meeting adjourned for want of quorum shall be held on the same day in the following week, at the same time and place, **unless otherwise decided***), we wish to inform you that the adjourned/ rescheduled meeting of the Board of Directors will be held today, i.e., April 17, 2025, at the same time and venue as previously scheduled.

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
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Bindu Gupta
Chief Financial Officer

Place: New Delhi