



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 19, 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: Outcome of Board Meeting held on 19th January, 2026

Dear Sir/Madam,

We wish to inform you that, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of Cellecor Gadgets Limited was held on today, i.e., Monday, 19th January, 2026, *inter-alia*, considered the following businesses, subject to member's approval:

1. Approval of Various Limits under Companies Act, 2013

A. In accordance with the Company's approved business blueprint and with a view to supporting and to propel further growth through its Subsidiaries, Associates, Joint Ventures and other permissible entities, the Board approved the proposal to grant loans, make investments, give guarantees and/or provide securities, directly or indirectly, up to an aggregate limit of ₹500 Crore (Rupees Five Hundred Crore only), in compliance with the provisions of Sections 185 and 186 of the Companies Act, 2013

B. The Board of Directors, taking into consideration the Company's business operations carried out through its Subsidiaries, Associates, Joint Ventures and other permissible entities, approved the limits for related party transactions in terms of Section 188 of the Companies Act, 2013, up to an aggregate limit of Rs. 500 Crore (Rupees Five Hundred Crore only) for the current financial year and Rs. 1,500 Crore (Rupees One Thousand Five Hundred Crore only) for the next financial year, subject to compliance with applicable statutory provisions and approvals, as required.

2. Members' Approval through Extra-Ordinary General Meeting

To seek members' approval via Extra-Ordinary General Meeting ("EGM") and determined the day, date, time and venue for the EGM of the Company which is scheduled to be held on Wednesday, February 11, 2026 at 02:00 PM through Video Conferencing / other Audio Visual means for the key decisions requiring their consent and accordingly, approved the draft notice of EGM and authorized Director(s)/ KMP(s) to issue the same to the concerned, and appointment of Mrs. Anu Malhotra, Practicing Company Secretary (Membership No. 39971, COP No.: 16221) , as Scrutinizer for e-voting and matters related thereto.

Notice of the EGM will be sent only through electronic mode to those Members whose e-mail address is registered with Depository Participants / Company / Registrar & Transfer Agent as on the cut-off date. Further, the notice of the EGM 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 website of e-voting agency's website in due course.

The meeting of the Board of Directors commenced at 01:15 P.M and concluded at 01:45 P.M.

The above information will be available on the website of company at www.cellecor.com.
You are requested to kindly take the same on your record.

Thanking You,

Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

Ravi Agarwal
Managing Director
DIN: 08471502