



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: October 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 : INE0OMO01025

Sub: Intimation of Grant of Options under "Cellecor Gadgets Limited Employees Stock Option Plan - 2026" ("ESOP 2026"/ "Scheme")

Dear Sir / Madam,

Pursuant to the approval granted by the shareholders of the Company through postal ballot on September 06, 2026, and the In-Principle approval granted by the National Stock Exchange of India Limited ("NSE") in respect of the Cellecor Gadgets Limited Employees Stock Option Plan - 2026 ("ESOP 2026" or "Scheme"), and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, we wish to inform you that the Nomination and Remuneration Committee ("Committee") of the Company has approved the grant of **24,75,000 (Twenty-Four Lacs and Seventy-Five Thousand)** stock options to eligible employees of the Company under ESOP 2026, in accordance with the terms of the Scheme.

The detailed disclosure as required under Regulation 30 of Listing Regulations read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure - I**.

The Meeting commenced at 10:00 A.M and concluded at 10:15 A.M.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking You,

Yours Faithfully,
For and on behalf of
Cellecor Gadgets Limited

RAVI
AGARWAL

Digitally signed by
RAVI AGARWAL
Date: 2026.10.19
11:32:03 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502

Annexure-I

The details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows.

S.No.	Particulars	Details
1.	Brief details of options granted	24,75,000 (Twenty-Four Lacs and Seventy-Five Thousand) Options granted under Cellecor Gadgets Limited Employees Stock Option Plan - 2026 to the eligible employees of the Company
2.	Whether the scheme is in terms of SEBI (SBEB) Regulations, 2021	Yes
3	Total number of shares covered by these options	24,75,000
4	Pricing formula	The exercise price shall be Re. 1/- (Rupee One only) per stock option, being equivalent to the face value of one equity share of the Company.
5	Options vested	Not applicable at this stage
6	Time within which option may be exercised	All options vested shall be exercised within a period of 5 (Five) years from the date of vesting of options.
7	Options exercised	Not applicable at this stage
8	Money realized by exercise of options	
9	The total number of shares arising as a result of exercise of option	
10	Options lapsed	
11	Variation of terms of options	
12	Brief details of significant terms	The NRC of the Company acts as Compensation Committee for the administration, implementation and monitoring of ESOP 2026 in accordance with the applicable provisions of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. There shall be a minimum period of one year between the Grant of Options and Vesting of Options. The Options granted to any Employee shall vest within a period of 5 years from the date of grant. Equity Shares arising on the exercise of the Options shall rank pari-passu with all the other equity Shares of the Company for the time being in issue, from the date of allotment

13	Subsequent changes or cancellation or exercise of such options	Not applicable at this stage
14	Diluted earnings per share pursuant to issue of equity shares on exercise of options	