



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: December 22, 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 : **INE0OMO01025**

Subject: Approval for incorporation of Overseas Subsidiaries- Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

With reference to the captioned subject, and in furtherance of the Company's strategy to expand its international footprint and strengthen its presence in global markets, we are pleased to inform you that the Board of Directors of the Company, at its meeting held on December 22, 2025, has, *inter-alia*, considered and approved the incorporation of the following overseas entities as part of a strategic initiative aimed at accelerating the Company's global growth:

- i. Incorporation of a new wholly owned subsidiary in the United Kingdom under the name and style of **"Cellecor Gadgets UK"**, or such other name as may be approved by the competent statutory authorities; and
- ii. Incorporation of a step-down subsidiary in Africa under the name **"Cellecor Gadgets Africa"**, or such other name as may be approved by the competent authorities, either directly through the aforesaid UK subsidiary or through any other appropriate subsidiary, with the ultimate ownership and control remaining with **Cellecor Gadgets Limited**.

With this strategic expansion, the Company is stepping further to **expand its operations into key international markets**, seeding growth in the UK and African regions, and laying the foundation for a stronger global presence. These international subsidiaries are intended to:

- Strengthen the Company's presence in the UK and African markets,
- Enhance its ability to serve a growing base of international customers,
- Broaden its global reach and brand visibility, and
- Create new opportunities for sustainable growth and long-term value creation.

This initiative underlines the Company's commitment to leveraging global opportunities, delivering high-quality products and services to customers worldwide, and reinforcing its position as a leading player in the international electronics and gadgets sector.

Further, the requisite 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 shall be submitted in due course upon incorporation of the aforesaid entities.

The Board Meeting commenced at 12:15 P.M and concluded at 12:45 P.M

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

Pooja Tyagi
Company Secretary and Compliance Officer