



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: 23rd July, 2025

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra-Kurla Complex,

Bandra (East), Mumbai 400051

Company Symbol : **CELLECOR**

Company ISIN : **INE00MO01025**

Sub: Outcome of Board meeting held on 23rd July, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Cellecor Gadgets Limited, at its meeting held on today i.e. Wednesday, 23rd July, 2025, at the Registered Office in Delhi, *inter-alia*, approved the following business(es):

1. REVISED THE AMOUNT OF PROPOSED FUND-RAISING TO ₹300 CRORES

Revised the fund-raising proposal to ₹300 Crores (Rupees Three Hundred Crores only) from ₹250 Crores (Rupees Two Hundred Fifty Crores only), as approved in the Board meeting held on Tuesday, 8th July 2025 and for which members approval is being sought by postal ballot notice dated 8th July 2025, wherein e-voting is to be concluded on August 09, 2025, and accordingly, approved the draft addendum/corrigendum to the said Notice of Postal Ballot for amending the Members Resolution as well, and issued all necessary authorization for circulating the same to all eligible shareholders.

2. INCORPORATION OF WHOLLY OWNED SUBSIDIARY IN DUBAI

In view of the Company's strategic intent to establish a robust presence in Dubai—recognized as one of the world's most dynamic and high-potential customer markets, it was decided, to incorporate a new wholly owned subsidiary in a designated Dubai Free Zone, under a name "CELLECOR GADGETS FZCO" in compliance with applicable laws, to enhance operational efficiency and align with long-term business objectives, with necessary authorizations duly granted.

The Board Meeting commenced at 11:00 A.M and concluded at 11:30 A.M

You are requested to take the information on record and oblige.

Thanking You,

Yours faithfully,

for Cellecor Gadgets Limited

Ravi Agarwal

Managing Director

DIN: 08471502