



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@cellec.in | Landline : 011 43034907, 01145038228

Website: www.cellec.in

Date: April 27, 2026

Listing Compliance Department
National Stock Exchange of India Limited.

Exchange Plaza, Bandra-Kurla Complex,

Bandra (E), Mumbai 400051

Fax: 022-26598235/36

Company Symbol : **CELLECOR**

Company ISIN : **INE00MO01025**

Sub: Outcome of Board Meeting – Allotment of Foreign Currency Convertible Bonds (FCCBs)

Dear Sir / Madam,

In continuation to our intimation dated 14th April, 2026 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Monday, April 27, 2026, at the Registered Office of the Company, has, inter-alia, considered and approved the allotment of 2% Unsecured Foreign Currency Convertible Bonds, at discount of 12% (FCCBs) at below mentioned terms:

Type of Security	Foreign Currency Convertible Bonds (FCCBs)
Aggregate Amount	USD 33,000,000 (United States Dollars Thirty Three Million)
Number of FCCBs Allotted	330
Face Value per Bond	USD 100,000
Coupon Rate	2% per annum
Tenure	60 months
ISIN	MU000000362

The Board meeting commenced at 11:30 A.M and concluded at 12:10 P.M

We request you to kindly take the above information on record.

Yours Faithfully,

For and on behalf of
Cellec Gadgets Limited

Bindu Gupta
Chief Financial Officer