

**Date: 09<sup>th</sup> April, 2026**

To,

**National Stock Exchange of India Limited**  
Listing & Compliance Department Exchange  
Plaza, 5th Floor, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra Mumbai -  
400051 India  
Company Symbol: CELLECOR  
Company ISIN: INE00MO01025  
Email Id: takeover@nse.co.in

To,

**Audit Committee**  
Cellecor Gadgets Limited  
AG-12, Shalimar Bagh,  
Delhi-110088

**Subject: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as amended from time to time for the financial year ended 31st March 2025.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011, it is hereby confirmed that we Promoter(s), Promoters Group and persons acting in concert, have not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year 2025-26.

You are requested to please take the same on record.

**Yours Faithfully**

**Ravi Agarwal**  
**Promoter and Managing Director**  
**(For and on behalf of Other Promoter(s) & Promoters Group)**  
**DIN: 08471502**  
**Place: Delhi**