Date: August 03, 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 Board Meeting to be held on Thursday, August 06, 2026 in terms of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 06, 2026 at the registered office of the Company, *inter-alia*, to transact the following businesses:

1. To consider and approve the proposal to initiate the process for migration of the listing and trading of the equity shares of the Company from the SME Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous Direct listing of the equity shares on the Main Board of BSE Limited ("BSE"), in line with the applicable regulatory framework, subject to receipt of requisite approvals and compliance with applicable laws and regulatory requirements.
2. To consider and approve the proposal to strengthen the leadership and management framework of the Company with a view to steering the Company towards an accelerated growth trajectory, including through appropriate changes in the senior management structure, appointment of directors and re-alignment of Key Managerial Personnel (KMPs), their roles and responsibilities.
3. To consider and approve the proposal for the formulation and implementation of an Employee Stock Option Scheme ("ESOP") for the eligible employees of the Company, in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.
4. To consider and approve the increase in the authorised share capital of the Company and the consequent amendment to the Capital Clause of the Memorandum of Association of the Company, subject to the approval of the members.

5. To seek members' approval wherever applicable by means of passing the requisite resolution(s) for the above-said board decisions and other matters connected therewith and/or incidental thereto; and
6. any other matter with the permission of the Chairman.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the company shall remain closed for all the insiders including the Designated Persons and their immediate relatives w.e.f. August 03, 2026 till the expiry of 48 hours after the declaration of the outcome of this Board Meeting.

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: 2026.08.03 18:32:31 +05'30'

Ravi Agarwal
Managing Director
DIN: 08471502