



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: 01st September, 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 : **INE00MO01025**

Sub: Outcome of the Finance Committee Meeting held on Tuesday, 01st September, 2026

Dear Sir / Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are pleased to inform you Finance Committee of Cellecor Gadgets Limited at their meeting held on Tuesday, 01st September, 2026 at the Registered office of the Company situated at AG-12, Shalimar Bagh, Delhi-110088, *inter-alia*, considered and approved the following businesses:

1. Allotment of equity shares upon partial conversion of 2% Unsecured Foreign Currency Convertible Bonds due 2031 ('FCCBs')

We wish to submit that upon receipt of notice for partial conversion of FCCBs of principal value of USD 4,500,000 from a FCCB holder, the Finance Committee has, today i.e. on September 01st, 2026, approved the allotment of 1,48,11,207 fully paid-up equity shares of face value INR 1/- each at a conversion price of INR 29/- per equity share to such holder(s) of FCCBs. Consequent to the above

- a) Paid-up equity share capital of the Company stands increased to INR 23,71,38,145/-divided into 23,71,38,145 fully paid-up equity shares of INR 1/- each and
- b) Outstanding principal value of FCCBs, as listed at Affrinex Exchange, stands reduced to USD 28,000,000.
- c) The currency exchange rate of USD/INR of 1 USD = INR 95.4500, being the closing exchange rate as on August 31, 2026, has been considered for the purpose of conversion. The Finance Committee meeting commenced at 05:00 P.M and concluded at 05:30 P.M.

Request you to kindly take this on record and disseminate the same.

Thanking You,
Yours Faithfully,

For and on behalf of
Cellecor Gadgets Limited

Ravi Agarwal
Managing Director
DIN: 08471502
Place: New Delhi