



CELLECOR GADGETS LIMITED

(Formerly Known As Unitel Info Limited, Unitel Info Pvt. Ltd.)

Reg. Office : Unit Space No.703, Seventh Floor, Jaksons Crown Heights Plot No.3B1

Twin District Centre, Secotor-10 Rohini New Delhi-110085

CIN. NO. U32300DL2020PLC375196 | Mail ID : accounts1@cellecort.in | Land Line : 011 43034907, 01145038228

Website: www.cellecor.com

Ref: - CELLECOR/23-24/32

Date: January 18, 2024

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 - 400 051 India

Company Symbol: CELLECOR
Company ISIN: INE00MO01017

Respected Sir/Madam,

Subject: Outcome of Board Meeting held on Thursday, 18th January 2024

Reference: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the SEBI Regulations, we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. Thursday, January 18, 2024, inter-alia, has transacted the following items of business:

1. Allotment of 1020 Series RX3 Unlisted, Secured, Redeemable, Partly Paid, Non-Convertible Debentures ("NCDS") of Face Value INR 1,00,000/- (Rupee One Lakh Only) each at par aggregating up to INR 10,20,00,000 (Rupees Ten Crores Only) on Private Placement Basis.

The same is being also uploaded on the Company's website: www.cellecor.com.

The meeting of the Board of Directors of the Company commenced at 06:30 P.M. and concluded at 06:35 P.M.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you.
Yours faithfully,

For and on behalf of
Cellecor Gadgets Limited
(Formerly Known as Unitel Info Limited and Unitel Info Private Limited)

Nikhil Aggarwal
Whole-time Director
DIN: 09016668