



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: 20th 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

Subject: Declaration on Non-Applicability of Corporate Governance Provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2026

Dear Sir / Madam,

With reference to the above-mentioned subject and pursuant to Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to declare that being a company listed on SME platform of NSE the corporate governance provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 are not applicable on our company.

In this regard a certificate issued by M/s Anu Malhotra & Associates, Company Secretaries is annexed with this letter.

You are requested to take note of the same.

Thanking You,

Yours Faithfully,

For Cellecor Gadgets Limited

Bindu Gupta

Chief Financial Officer

ANU MALHOTRA & ASSOCIATES

PRACTICING COMPANY SECRETARIES

April 20, 2026

To,
The Board of Directors,
Cellecor Gadgets Limited
Plot No. 12, Block Ag, Shalimar Bagh,
North West Delhi, Delhi, India, 110088

Subject: Non-applicability Certificate for Corporate Governance pursuant to Regulation 27(2) as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter/year ended March 31, 2026

This is to certify that in terms of Regulation 15(2)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015"), provisions relating to Corporate Governance as specified in regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V of Listing Regulations, 2015 is not applicable to those company who has listed their specified securities on SME exchange.

In relation to this, **Cellecor Gadgets Limited** ("the company") has listed its equity shares on the SME Platform of National Stock Exchange (NSE Emerge).

Therefore, the company is not required to comply with the provisions of Corporate Governance as mentioned herein except Regulation 23 (LODR) as the company has Related Party Transactions.

Further the said Company undertakes that whenever the above said Exempted Regulations of the said SEBI (LODR), Regulations, 2015 becomes applicable to the company at a later date, the Company will comply with the same within the time specified as per SEBI (LODR) Regulations, 2015.

Kindly take the said information on your records.

For **Anu Malhotra & Associates**

Practicing Company Secretaries
(Peer Reviewed Unit)

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Digitally signed
by ANU
MALHOTRA
Date: 2026.04.20
13:49:27 +05'30'

Anu Malhotra

Proprietor

Membership No.: A39971

COP No.: 16221

Peer Review No.: 3819/2023

UDIN : A039971H000148189

Date : 20-Apr-2026

Place : Ghaziabad

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