

NIKHIL AGGARWAL

C-7/166, SECTOR-7, ROHINI, DELHI-110085

July 06, 2026

National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051
NSE Symbol: CELLECOR

Cellecor Gadgets Limited
CIN: L32300DL2020PLC375196
ISIN: INE00MO01025
Plot No. 12, Block AG,
Shalimar Bagh, New Delhi – 110088

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI SAST Regulations')

Dear Sir/ Madam,

With reference to the captioned subject, I, Nikhil Aggarwal, Promoter of Cellecor Gadgets Limited ("the Company"), hereby inform that I have transferred 93,60,740 (Ninety-Three Lakh Sixty Thousand Seven Hundred and Forty only) equity shares, representing 4.21% of the total existing paid-up equity share capital of the Company to Mr. Ravi Agarwal, Promoter of the Company and my brother.

The said acquisition has been effected through an off-market transfer by way of gift between members of the Promoter/ Promoter Group, being a transfer between immediate relatives.

In this regard, we are submitting the requisite disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to the above transaction.

We request you to kindly acknowledge receipt of this disclosure and take the same on record.

Thanking you,
Yours faithfully,

NIKHIL
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NIKHIL AGGARWAL
Date: 2026.07.06
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Nikhil Aggarwal
Promoter
Cellecor Gadgets Limited

Encl.: As Above

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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Cellecor Gadgets Limited		
Name(s) of the acquirer /Seller and Persons Acting in Concert (PAC) with the acquirer / Seller	Mr. Nikhil Aggarwal		
Whether the acquirer /Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows:	Number	% w.r.t total share/voting capital wherever applicable	% w.r.t total diluted share/voting capital of the TC
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	93,60,740	4.21%	3.64%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	N.A.	N.A.
c) Voting rights (VR) otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	N.A.	N.A.
e) Total (a+b+c+d)	93,60,740	4.21%	3.64%
Details of acquisition/sale			
a) Shares carrying voting rights acquired /sold	93,60,740	4.21%	3.64%
b) VRs acquired /sold otherwise than by shares	Nil	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	Nil	N.A.	N.A.
d) Shares encumbered/ invoked/released by the acquirer	Nil	N.A.	N.A.
e) Total (a+b+c+/-d)	93,60,740	4.21%	3.64%

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After the acquisition/sale, holding of:			
a) Shares carrying voting rights	Nil	N.A.	N.A.
b) Shares encumbered with the acquirer	Nil	N.A.	N.A.
c) VRs otherwise than by shares	Nil	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	N.A.	N.A.
e) Total (a+b+c+d)	Nil	N.A.	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	off-market transfer by way of gift between Promoters of the Company		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	July 06, 2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 22,23,26,938 /- divided into 22,23,26,938 Equity Shares of Re. 1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 22,23,26,938 /- divided into 22,23,26,938 Equity Shares of Re. 1/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	Rs. 25,73,26,938 /- divided into 25,73,26,938 Equity Shares of Re. 1/- each		

Note 1: The total existing paid-up equity share capital of the Company is ₹22,23,26,938/- comprising 22,23,26,938 equity shares of face value Re. 1/- each, including the allotment of 16,49,138 fully paid-up equity shares made on May 14, 2026 pursuant to conversion of FCCBs. The listing of these 16,49,138 equity shares is currently under process with National Stock Exchange of India Limited.

Note 2: The total diluted equity share capital of the Company has been considered as ₹25,73,26,938/- comprising 25,73,26,938 equity shares of face value Re. 1/- (Rupee One only) each, assuming full conversion of 3,50,00,000 warrants into an equal number of equity shares. The aforesaid computation excludes any equity shares that may be issued upon conversion of USD 32,500,000 Foreign Currency Convertible Bonds (FCCBs) outstanding as on the date.

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by NIKHIL
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Date: 2026.07.06
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Nikhil Aggarwal
Promoter
Cellecor Gadgets Limited

Date: July 06, 2026
Place: Delhi