

**ADDENDUM TO THE NOTICE OF ANNUAL GENERAL MEETING**

**To,  
All Members of Kretto Syscon Limited**

**Change in the date of Annual General Meeting from 9<sup>th</sup> August, 2022 to 10<sup>th</sup> August, 2022.**

**AGM of the Company  
10<sup>th</sup> August, 2022 at 02.00 P.M.**

**Wednesday 10<sup>th</sup> August, 2022**

**DATE: 01.08.2022  
PLACE: AHMEDABAD**

**BY ORDER OF THE BOARD**

**SD/-  
CHAIRMAN**

**NOTES:**

**ATTENDANCE SLIP**

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**Form No. MGT-11**  
**Proxy form**

*Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies  
( ) Rules, 2014]*

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**Notes:**