



(CIN : L70100GJ1994PLC023061)

Regd. Office :
A- 401 Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.
E-mail : idealopticalsld@gmail.com
info@krettosysconltd.com
Website : krettosyscon.com

Date: 10th July, 2025

To,
The Manager – Listing Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 531328
ISIN: INE07TA01029

Subject: Revised Prior Intimation of Board Meeting on 15th July 2025 to Consider Unaudited Financial Results, Final Dividend, and Bonus Issue

Dear Sir/Madam,

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of **Kretto Syscon Limited** is scheduled to be held on **Tuesday, July 15, 2025**, at the Registered Office of the Company, inter alia, to consider the following items:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2025, along with the Limited Review Report.
2. To consider and recommend, for the financial year ended March 31, 2025, either of the following corporate actions, subject to availability of distributable reserves, requisite statutory and shareholder approvals:
 - a. Declaration of a Final Dividend of up to 100% (i.e., ₹1.00 per equity share of face value ₹1/- each), for consideration and approval by the shareholders at the ensuing Extra-Ordinary General Meeting.
 - b. Issue of Bonus Shares to the equity shareholders of the Company, in a ratio to be decided by the Board as on a Record Date to be determined later.
3. To consider any other matters with the permission of the Chair.



(CIN : L70100GJ1994PLC023061)

Regd. Office :

A- 401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.

E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com

Website : krettosyscon.com

Trading Window Closure:

In accordance with the Company's Code of Conduct for Prevention of Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the **Trading Window for dealing in securities of the Company shall remain closed from July, 1 2025**, and shall reopen 48 hours after the conclusion of the Board Meeting and disclosure of the outcome to the stock exchange.

Thanking you,

Yours faithfully,

For Kretto Syscon Limited

Tushar Shah
Managing Director
DIN: 01748630