



(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 November, 2025

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

Scrip Code: 531328
ISIN: INE07TA01029

Subject: Prior Intimation of Board Meeting on 14th November, 2025 to Consider Unaudited Financial Results for the quarter ended 30th September, 2025.

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 **Friday, November 14, 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 any other matters with the permission of the Chair.

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 October, 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