

Date: December 15, 2025

To
The Manager - Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Subject: Outcome of Board Meeting - Shifting of Registered Office within Local Limits

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531328 | Symbol: KRETTOSYS

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Board of Directors of Kretto Syscon Limited**, at its meeting held today i.e. **Monday, December 15, 2025**, has considered and approved the shifting of the **Registered Office of the Company within the local limits of Ahmedabad city**, as under:

Existing Registered Office:

A-401, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, Ahmedabad -380054, Gujarat

New Registered Office:

B-102, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, Ahmedabad - 380054, Gujarat

The above change shall be effective from **December 15, 2025**.

The Board Meeting commenced at **10.45 a.m.** and concluded at **11.10 a.m.**

This disclosure is made in compliance with applicable regulatory requirements.



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

Thanking you,

Yours faithfully,
For Kretto Syscon Limited

Tushar Shah
Managing Director
DIN: 01748630

