



(CIN : L70100 GJ1994PLC023061)

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Date: August 19, 2025

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Reference: ISIN: INE128R01023; Scrip Code: 531328 Symbol : KRETTOSYS

Subject: Intimation of Record Date for Bonus of Equity Shares of the Company.

Respected Sir/ Ma'am

Subject: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 and Regulation 68 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the applicable provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, we hereby inform you that **Kretto Syscon Limited** has fixed **Monday, August 25, 2025** as the *Record Date* for determining the eligibility of shareholders for the allotment of Bonus Equity Shares, as approved by the shareholders through Postal Ballot on **August 16, 2025**.

BSE Symbol	Type of Securities	Record Date	Purpose
KRETTOSYS	Equity Shares	Monday, August 25, 2025	For determining the list of shareholders eligible for allotment of Bonus Equity Shares

This is for your information and records.

FOR KRETTO SYSCON LIMITED

TUSHAR SHAH
MANAGING DIRECTOR
DIN: - 01748630