



(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: 20<sup>th</sup> June, 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 15th July 2025 to Consider 100% 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 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.
- 2. To consider any other matters with the permission of the Chair.**



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### **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 June 20, 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**

*Manya Anup Khetwani*

Company Secretary & Compliance Officer