KRETTO SYSCON LIMITED
(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

Date: 26th August 2025

To,

Sr. General Manager,
Listing Operations Department
BSE Limited.
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of the Board Meeting-Allotment of Bonus Shares.

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Continuation to our intimation dated 15th July 2025 in respect of approval of the Board of Directors for issue of Bonus Shares, intimation dated 19th August 2025 in respect of fixing of Record Date and intimation dated 16th August 2025 in respect of approval of the shareholders for issue of Bonus Shares. In this regard, we further inform you that the Board of Directors has, at its meeting, held today i.e. Tuesday, 2Augustust, 2025, approved the allotment of 5,01,52,205 Equity Shares of Rs. 1/- each as fully paid bonus equity shares, to the members whose names appear in the Register of Members as on 25th August 2025 i.e. Record Date fixed for this purpose, in the proportion of 2:25 i.e 2 (Two) Equity Share of Re 1/- each for every 25 (Twenty-Five) Equity Shares of Re. 1/- each held.

Further, the Board has considered and decided that any fractional entitlement(s) arising out of the bonus issue shall be ignored and no allotment shall be made in respect of such fractional shares. The bonus shares will be allotted only in whole numbers and shareholders entitled to receive fractional shares shall not be issued any such shares, nor will any payment be made in lieu of the fractional entitlement.

Consequently, the paid-up equity share capital of the Company stands increased from Rs. 62,71,92,456/- consisting of 62,71,92,456 equity shares of Rs. 1/- each to Rs. 67,73,44,661/- consisting of 67,73,44,661 equity shares of Rs. 1/- each.

The Bonus Equity Shares as allotted above shall rank pari-passu and carry the same rights with the existing equity shares of the Company in all respects.

Kindly take note of the same and oblige.

KRETTO SYSCON LIMITED
(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

The Board meeting commenced at 01.00 p.m. and concluded at 3.30 p.m.

Request you to kindly take the same on record.

Thanking you
Yours faithfully,

FOR KRETTO SYSCON LIMITED

Tushar Shashikant Shah

Digitally signed by Tushar Shashikant Shah
Date: 2025.08.26 15:38:51 +05'30'

Tushar shah
Managing director
DIN: - 01748630