



(CIN : L70100GJ1994PLC023061)

**Date: 31.01.2026**

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

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: KRETTOSYS | Scrip Code: 531328 | ISIN: INE128R01023**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Kretto Syscon Limited is scheduled to be held on Thursday, February 05, 2026 at the Registered Office of the Company, inter alia, to consider, approve, and take on record the Unaudited Financial Results (Standalone) of the Company for the quarter and nine months ended December 31, 2025.

Closure of Trading Window Further, strictly in accordance with the Company's "Code of Conduct for Prohibition of Insider Trading" framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from January 01, 2026, and shall remain closed till 48 hours after the declaration of the said Financial Results.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For, Kretto Syscon Limited**

**Tushar Shashikant Shah**  
**Managing Director**  
**DIN: 01748630**