



(CIN : L70100GJ1994PLC023061)

Date: December 31, 2025

To,
The Department of Corporate Services (DCS-CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400001

Sub: Intimation for Closure of Trading Window

**Ref: Kretto Syscon Ltd
SCRIP ID: KRETTOSYS**

BSE SCRIP CODE: 531328

Sub: Intimation for Closure of Trading Window

Dear Sir,

This is to inform you that the Company is closing its Trading window for dealing in the securities of the Company by the Promoters, members of the Promoter Group, Directors, KMPs, Insiders, Designated and Connected persons and their immediate relatives from Thursday, January 01, 2026 till 48 hours after the declaration of its Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2025 pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBUHO/ISD/ISD SECA/P/CIR/ZOZZ/ 107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 read with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code").

Accordingly, all the designated persons (including dependents and immediate relatives as per code) and connected persons are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting in connection with publishing its Un-Audited Financial Results for the Quarter and Nine Months ended on December 31, 2025 will be announced in due course.

You are requested to take the same on record.

**For and on behalf of
Kretto Syscon Ltd**

Tushar Shah
Managing Director
DIN: 01748630