



(CIN : L70100GJ1994PLC023061)

Date-19-05-2026

To,
The General Manager,
Department of Corporate
Services, BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Subject: Intimation of Board Meeting for Consideration of Financial Results for Quarter and Financial Year Ended 31st March 2026.

Ref.: Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

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 Tuesday, May 26, 2026 at the Registered Office of the Company, inter alia, to consider, approve, and take on record the Audited Financial Results (Standalone) of the Company for Quarter and Financial Year Ended 31st March 2026.

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 April 1, 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.

Yours Faithfully,
For, Kretto Syscon Limited

Tushar Shashikant Shah
Managing Director
DIN: 01748630