



(CIN : L70100 GJ1994 PLC023061)

Date: 23/10/2026

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400001.
Scrip Code: - 531328

Dear Sir/Madam,

Sub.: Revised Outcome of Board Meeting under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Discrepancies : - Board Meeting Date wrongly mentioned on Covering letter

We are hereby submitting revised covering of outcome of Board Meeting as the BSE Discrepancies received on mail today(i.e 23.10.2026). There was typographical error. Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company at their meeting held yesterday, i.e. 22nd October, 2026 as:

1. Considered and Approved Unaudited Financial Results for the quarter ended 30th September, 2026.

The unaudited Financial Results along with Limited Review Report of the Statutory Auditors for the Quarter ended on September 30, 2026 are attached herewith.

The meeting commenced at 06:00 p.m. and concluded at 07:00 p.m.

Kindly take into your records.

Thanking You,

For Kretto Syscon Limited

MANYA
ANUP
KHETWANI
Digitally signed
by MANYA ANUP
KHETWANI
Date: 2026.10.23
15:57:42 +05'30'

MANYA ANUP KHETWANI
Company Secretary