



(CIN : L70100 GJ1994 PLC023061)

Date: 22/10/2026

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.: Outcome of Board Meeting

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 today, i.e. 22nd September, 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: 2026.10.22
20:04:30 +05'30'

MANYA ANUP KHETWANI
Company Secretary

KRETTO SYSCON LIMITED

CIN: L70100GJ1994PLC023061

(Reg. office: B-102, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, Bodakdev, Ahmedabad, Ahmedabad City, Gujarat, India, 380054

E-mail: idealopticsltd@gmail.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

SR. NO.	PARTICULARS	QUARTER ENDED			SIX MONTHS ENDED		(In Lakhs)
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	FINANCIAL YEAR ENDED 31/03/2026
		UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
I	Revenue From operations	19.74	19.51	42.87	39.25	420.97	589.89
II	Other Income	0.00	0.00	42.00	0.00	60.00	1.69
III	Total Income (I+II)	19.74	19.51	84.87	39.25	480.97	591.58
IV	EXPENSES						
	Cost of materials consumed	0.00	0.00	0.00	0.00	0.00	0.00
	Purchases of Stock-in-Trade	0.00	0.00	41.56	0.00	144.11	234.11
	Changes in inventories of finished goods, Stock-in -Trade and work-in-progress	0.00	0.00	0.00	0.00	0.00	0.00
	Employee benefits expense	1.42	0.78	1.13	2.20	2.49	14.93
	Finance costs	0.00	0.00	0.00	0.00	0.00	4.79
	Depreciation and amortization expenses	0.49	0.49	-0.25	0.98	0.92	2.16
	Other expenses	5.90	4.42	12.62	10.32	21.22	82.94
	Total expenses (IV)	7.81	5.68	55.06	13.49	168.74	318.93
V	Profit/(loss) before exceptional items and tax (I-IV)	11.93	13.83	29.81	25.76	312.23	272.66
VI	Exceptional Items	0.00	0.00	0.00	0.00	0.00	0.00
VII	Profit/ (loss) before exceptions items and tax(V-VI)	11.93	13.83	29.81	25.76	312.23	272.66
	Tax expense:						
	(1) Current tax	3.11	3.59	7.53	6.70	80.96	70.90
VIII	(2) Deferred tax	-0.03	0.03	-0.01	0.00	-0.01	-0.02
IX	Profit (Loss) for the period from continuing operations (VII-VIII)	8.85	10.26	22.29	19.11	231.28	201.77
X	Profit/(loss) from discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XI	Tax expenses of discontinued operations	0.00	0.00	0.00	0.00	0.00	0.00
XII	Profit/(loss) from Discontinued operations (after tax) (X-XI)	0.00	0.00	0.00	0.00	0.00	0.00
XIII	Profit/(loss) for the period (IX+XII)	8.85	10.26	22.29	19.11	231.28	201.77
	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss						
	(ii) Income tax relating to items that will not be reclassified to profit or loss						
	B. (i) Items that will be reclassified to profit or loss						
	(ii) Income tax relating to items that will be reclassified to profit or loss						
XIV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other comprehensive Income for the period)	8.85	10.26	22.29	19.11	231.28	201.77
	Earnings per equity share (for continuing operation):						
XVI	(1) Basic	0.00	0.00	0.00	0.00	0.03	0.03
	(2) Diluted	0.00	0.00	0.00	0.00	0.03	0.03
	Earnings per equity share (for discontinued operation):						
XVII	(1) Basic	0.00	0.00	0.00	0.00	0.00	0.00
	(2) Diluted	0.00	0.00	0.00	0.00	0.00	0.00
	Earning per equity share (for discontinued & continuing operation)						
XVIII	(1) Basic	0.00	0.00	0.00	0.00	0.03	0.03
	(2) Diluted	0.00	0.00	0.00	0.00	0.03	0.03

NOTES:-

- The above results have been reviewed by the Audit Committee and taken on record by the Board of Directors at their meeting held on 19/10/2026
- Previous Year / Periods figures have been regrouped / rearranged to the extent necessary.
- The Auditors of the company has carried out the Limited Review for the financial results for the Quarter ended 30.09.2026
- The investors complaints / queries received and disposed off during the quarter ended on 30.09.2026

Pending at the beginning of Quarter : 0	Disposed off during the quarter : 0
Received during the Quarter : 0	Lying unresolved at the end if the quarter : 0

Date : 22/10/2026

Place: Ahmedabad

FOR KRETTO SYSCON LIMITED

TUSHAR SHASHIKANT SHAH

DIRECTOR

DIN: 01748630

Corporate Office: B-102, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, Bodakdev, Ahmedabad, Ahmedabad City, Gujarat, India, 380054, Website: idealopticsltd@gmail.com

KRETTO SYSCON LIMITED

CIN: L70100GJ1994PLC023061

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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30TH SEPTEMBER, 2026

Standalone Statement of Assets and Liabilities for the half year ended 30.09.2026

			(Rs.in Figure)
	Particulars	30.09.2026	31.03.2026
A.	Equity and Liabilities		
1	Shareholders' Fund		
	a) Share Capital	677,344,661	677,344,661
	b) Reserves and Surplus	17,785,420	18,659,653
	c) Current Year Loss	-	-
	Sub Total-Share Holders Fund	695,130,081	696,004,314
2	Share Application Money Pending Allotment	-	-
3	Minority Interest	-	-
4	Non Current liabilities		
	a) Long Term Borrowings	3,530,756	3,530,756
	b) Deferred Tax Liabilities	-	-
	c) Other Long Term Liabilities	-	-
	d) Long term provisions	-	-
	Sub-Total-Non Current Liabilities	3,530,756	3,530,756
5	Current Liabilities		
	a) Short Term Borrowings	-	-
	b) Trade Payables		129,000
	c) Other Current Liabilities		-
	d) Short Term Provisions	6,763,826	8,244,583
	e) Differed Tax Liabilities		-
	Sub-Total Current Liabilities	6,763,826	8,373,583
	TOTAL EQUITY AND LIABILITIES	705,424,663	707,908,653
B	ASSETS		
1	Non-Current Assets		
	a) Fixed Assets	8,094,207	8,191,700
	b) Goodwill on consolidation	-	-
	c) Non-Current Investments	427,690,268.00	429,690,268
	d) Deferred Tax Assests(Net)	6,610.00	1,608
	e) Long Term Loans and Advances	205,572,144	201,869,903
	f) Other Non Current Assets	879,758	2,784,560
	Sub-Total-Non Current Assets	642,242,987	642,538,039
2	Current Assets		
	a) Current Investments		-
	b) Inventories		-
	c) Trade Receivables	62,309,600	62,311,560
	d) Cash and Cash equivalents	400,595	1,893,331
	e) Short Term Loans & Advances	-	-
	f) Other Current Assets	471,481.00	1,165,723
	Sub-Total-Current Assets	63,181,676	65,370,614
	TOTAL ASSETS	705,424,663	707,908,653

Date : 22.10.2026

Place: Ahmedabad

FOR KRETTO SYSCON LIMITED

TUSHAR SHASHIKANT SHAH

DIN: 01748630

Corporate Office: B-102, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple Cross Road, Bodakdev, Ahmedabad, Ahmedabad City, Gujarat, India, 380054, Website: idealopticsltd@gmail.com

STATEMENT OF CASH FLOW FOR THE HALF YEAR ENDED SEPTEMBER 30, 2026		
		(Rs. In Lacs)
No.	Particulars	As at 30/09/2026 in Rs.
A. CASH FLOW FROM OPERATING ACTIVITIES		
	Profit before Tax	25.76
	Add :	
	Depreciation and amortisation expenses	0.97
	Deferred Tax Income	0.06
	Appropriation	-27.84
	Transfer to Reserve	0.00
	Bad debts	0.00
	Miscellaneous Expenses Ammortized	19.05
	Impairment Allowances for doubtful debts	0.00
	Finance Cost	0.00
		18.00
	Less:	
	Interest Income	39.25
	Dividend Income from Investments	0.00
	Net gain/(loss) on sale of Current Investments	0.00
	Net gain/(loss) on Fair Valuation of current Investments	0.00
	Net gain/(loss) on Foreign Exchange fluctuation and translation	0.00
	Provisions / Liabilities no longer required written back	0.00
	Profit/(Loss) on sale / discard of Fixed Assets (Net)	0.00
	Operating Profit before Working Capital changes	-21.25
	Less:	
	Increase/(Decrease) In Inventories	
	Increase/(Decrease) In Trade Receivables	0.02
	Increase/(Decrease) In Loans & advances, other financial and non-financial assets	0.00
	Increase/Decrease in Short Term Provisions	-14.81
	Increase/(Decrease) In Trade Payables, other financial and non-financial liabilities and provisions	-2.57
	(Increase)/Decrease in current assets	8.17
	Cash generated from Operations	-9.21
	Less: Direct Taxes paid (Net)	6.70
	Net cash flow from Operating activities	-37.16
B. CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Property, Plant and Equipment, Intangible Assets and movements in Capital work in progress	0.00
	Fixed Assets sold/discarded	0.00
	(Purchase)/Sale of Investment (net)	20.00
	Advances and Loans to subsidiaries	0.00
	Interest received	39.25
	Dividend received	0.00
	Investment in bank deposits (having original maturity of more than 3 months)	0.00
	Net Cash flow from Investing activities	59.25
C. CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds/(Repayments) from short term borrowings (net)	0.00
	Proceeds/(Redemption / Repayment) of Long Term Debentures/Term Loan	-37.02
	Interest and other borrowing cost paid	0.00
	Dividend paid	0.00
	Tax on Dividend	0.00
	Net Cash flow from Financing activities	-37.02
	Cash and Cash equivalents (A+B+C)	-14.93
	Opening Balance-Cash and Cash equivalents	18.93
	Closing Balance- Cash and Cash equivalents	4.01
Date : 22/10/2026 Place: Ahmedabad FOR KRETTO SYSCON LIMITED  TUSHAR SHASHIKANT SHAH DIN: 01748630		

Nirav S. Shah & Co.
Chartered Accountants



Nirav Shah
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,
Nehrunagar-Ambawadi, Ahmedabad - 380 015.
M. No. 98256 09734 Email : incometax@caniravshah.com

TO,
BOARD OF DIRECTORS,
KRETTO SYSCON LIMITED
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. KRETTO SYSCON LIMITED for the period ended 30.09.2026. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

Date: 22.10.2026
Place: Ahmedabad

Name of CA : Nirav Shah
Firm Name : Nirav S. Shah & Co.
Designation : Proprietor
Membership No: 133345
FRN : 130244w
UDIN : 26133345NQUIDT9624

