

Date: 18.06.2024

To,
Department of Corporate Services,
The Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001
Symbol: KRETTOSYS

Subject: Intimation of Calendar of Events for Postal Ballot Process.

Ref: ISIN: INE128R01023; Scrip Code: 531328;

Dear Sir/Madam,

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking the approval of members of Company is sought for the following resolution by Way of remote e-voting process:

1. To Increase the Authorised Share Capital of the Company.
2. Regularisation of Additional Director, Mr. Manish Nirmal (DIN:09852472) as Non-Executive Director of the company.
3. Appointment of M/S. Nirav S. Shah & Co., practicing chartered accountants, (firm registration no.130244w) Statutory Auditors of the Company to fill the casual vacancy.

Kindly find the following Calendar Events for Postal Ballot Process.

CALENDAR OF EVENTS

NAME OF DEPOSITORY: Central Depository Service (India) Limited
(CDSL)

ISIN: INE128R01023.

Sr. No.	For Postal Ballot and E-voting in Postal Ballot	Postal Ballot Schedule
1.	Date on which consent was given by scrutinizer to act as scrutinizer	14 th June, 2024, Friday
2.	Date of Board resolution authorizing the Director/Compliance officer to be responsible for the entire postal ballot process.	14 th June, 2024, Friday
3.	Date of appointment of scrutinizer	14 th June, 2024, Friday
4.	Cut of Date for ascertaining the list of shareholders to whom the notice of Postal Ballot will be sent.	07 th June, 2024, Friday
5.	Date of completion of dispatch of Notice of Postal Ballot (through email)	19 th June, 2024, Wednesday
6.	Submission of Postal Ballot Notice to Stock Exchanges	19 th June, 2024, Wednesday
7.	Release of Advertisement in Newspapers - one leading English Newspaper and one in regional language for completion of dispatch of Postal Ballot and Commencement and end of Voting Period along with E-voting.	20 th June, 2024, Thursday
8.	Date of Starting the electronic voting and postal ballot voting at 9.00 A.M.	20 th June, 2024, Thursday



(CIN : L70100GJ1994PLC023061)

Regd. Office :

A-401, Sankalp Iconic, Opp. Vikram Nagar,
Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.

E-mail : idealopticalsltd@gmail.com
info@krettosysconltd.com

Website : krettosyscon.com

9.	Date of end of e- voting	19 th July, 2024 Friday (till 5.00 p.m.)
10.	Last Date of Submission of Report by the Scrutinizer to Chairman/ Managing Director	23 rd July, 2024, Tuesday
11.	Date of Declaration of Result by the Chairman	23 rd July, 2024, Tuesday
12.	Results along with the Scrutiniser's report to be displayed on the notice board, website of the Company and on the website of the Agency	23 rd July, 2024, Tuesday
13.	Advertisement copy of results to be uploaded on BSE portal	23 rd July, 2024, Tuesday
14.	Date of signing of the Minutes Book by the Chairman	Within 30days from the date of Declaration of Result of the Postal Ballot by the Chairman

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, KRETTO SYSCON LIMITED

Tushar Shah
Managing Director
DIN: 01748630