



(CIN : L70100GJ1994PLC023061)

Regd. Office :

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Website : krettosyscon.com

**Date: November 18, 2024**

To,  
**BSE LIMITED,**  
**The Corporate Relationship Department**  
**Department of Corporate Services,**  
**25th Floor, P.J. Tower,**  
**Dalal Street Fort,**  
**Mumbai-400001**  
**India.**

**Reference : INE128R01023, Scrip code : 531328, Symbol : KRETTOSYS**

**Subject: Outcome of the Meeting of the Board of Directors of Kretto Syscon Limited pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Allotment of Equity Shares.**

Respected Sir/ Ma'am

With reference to captioned subject and in furtherance of Rights Issue of the Company, this is to inform that in terms of the Letter of Offer dated October 05, 2024 and in accordance with the Basis of Allotment finalized in consultation with BSE Limited(BSE) (Designated Stock Exchange), Bombay Stock Exchanges and the Registrar to the Issue, the Rights Issue Committee and Board of Directors of the Company has, at its meeting held on today, i.e., Monday November 18, 2024, approved the allotment of 47,03,94,342 Rights Equity Shares of face value of ₹1/- each at a price of ₹1/- per Rights Equity Share as follows.

Particular	Number of shares	Amount in Rs.
Equity Shares of issued at Rs. 1 per share	47,03,94,342	Rs. 47,03,94,342

The meeting commenced at **06:20 P.M.** and concluded at **6:30 P.M.**

You are requested to please take the same in your record.

**Thanking you,**  
**Yours faithfully,**

**For Kretto Syscon Limited**

**Tushar Shashikant Shah**  
**Managing Director**  
**DIN: 01748630**