



(CIN : L70100 GJ1994 PLC023061)

Regd. Office :
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Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.
E-mail : idealopticalsltd@gmail.com
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Website : krettosyscon.com

Date: 27-07-2024

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Symbol: KRETTOSYS

Ref: ISIN: INE128R01023; Scrip Code: 531328;

Subject: Outcome of Board Meeting held on 27 July 2024 as per Regulation 30 of the SEBI "Listing Obligations and Disclosure Requirements Regulations, 2015" ('Listing Regulations')

Dear Sir/Madam,

With respect to the captioned matter and in compliance with the Listing Regulations", this is to inform you that at the meeting of the Board of Directors of the Company, which commenced at 04:00 P.M. and concluded at 04:30 P.M. today, i.e. Saturday, 27 July 2024, the Board of Directors have inter alia approved the following:

1. the Board of Directors has approved, subject to approval of shareholders, Increase in Authorized Share Capital of the Company from 36,00,00,000/- (Rupees Thirty-Six Crores Only) divided into 36,00,00,000 (Thirty-Six) equity shares of face value of Rs.1/-(One Rupees) to 66,00,00,000/- (Rupees Sixty-Six Crores Only) consisting of 66,00,00,000 (Sixty-Six Crores) Equity Shares of Re. 1/- each and consequent amendment in the Capital Clause (Clause V) of Memorandum of Association of the Company.
2. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, we are pleased to inform that the Annual General Meeting ("AGM") of the Members of Kretto Syscon Limited ("the Company") will be held on August 24, 2024 Saturday, at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We request you to kindly take the above on record and do the needful.

Thanking you.

**Yours Faithfully,
For Kretto Syscon Limited**

**Tushar Shashikant Shah
Managing Director**