



(CIN : L70100 GJ1994 PLC023061)

Regd. Office :

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Iscon Temple Cross Road, S.G. Highway,
Ahmedabad - 380054.

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Website : krettosyscon.com

Date: 01-10-2024

To,

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Symbol: KRETTOSYS

Ref: ISIN: INE128R01023; Scrip Code: 531328;

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Dear Sir/Madam,

With reference to the captioned matter and In-principle approvals received from the Bombay Stock Exchange Limited ("BSE") vide Ref No: LOD/RIGHT/DA/FIP/1002/2024-25 dated September 27, 2024, towards the proposed Rights Issue to the Eligible Equity Shareholders of our Company i.e., Kretto Syscon Limited ('Company') ("Issue" or "Rights Issue"), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, each as amended, and other applicable laws, and pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors is scheduled to be held on **Saturday October 5, 2024**, at the Registered Office of the Company at A-401, SANKALP ICONIC, OPP. VIKRAM NAGAR ISCON TEMPLE CROSS ROAD, S.G HIGHWAY, Ahmedabad, AHMEDABAD, Gujarat, India, 380054, in terms of the provisions of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, each as amended, inter-alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio, the record date and timing of the Rights Issue.

You are requested to kindly note the same.

Yours Faithfully,

For Kretto Syscon Limited

Tushar Shashikant Shah

Managing Director

DIN: 01748630