

KRETTO SYSCON LIMITED

(CIN: L70100GJ1994PLC023061)

(Formerly known as 'Ideal Texbuild Limited')

Regd. off. : A-401, SANKALP ICONIC, OPP. VIKRAM NAGAR ISCON TEMPLE CROSS
ROAD, S.G HIGHWAY AHMEDABAD 380054

E-mail: idealopticsltd@gmail.com; Website:-www.idealopticltd.com

Date: 28.09.2023

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

Dear Sir,

Sub.: Proceedings of AGM held on 28th September, 2023

Ref: Scrip Code: -531328

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations,2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **KRETTO SYSCON LIMITED** held on Thursday 28th September, 2023 at 02:00 PM and concluded at 02:30 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2022 and Balance sheet as at that date together with Auditors Report thereon.
2. Adoption of New Set of Memorandum of Association As Per Companies Act, 2013

Please kindly take into your records.

Thanking You,

Yours faithfully,

FOR, KRETTO SYSCON LIMITED

**DIRECTOR
TUSHAR SHAH
DIN: 01748630**