NOTICES

Notice No.	20250820-49	Notice Date	20 Aug 2025
Category	Corporate Actions	Segment	Equity
Subject	Bonus issue of KRETTO SYSCON LTD (Scrip Code: 531328)		
Attachments	Annexure I.pdf ; Undertaking-f.pdf		

Content

Trading Members of the Exchange are hereby informed that **KRETTO SYSCON LTD** has fixed Record Date for the purpose of Bonus Issue of Equity Shares of the Company. The transaction in the Equity Shares of the Company would be on an Ex-Bonus basis with effect from the under-mentioned date:-

DEMATERIALISED SECURITIES – ROLLING SETTLEMENT SEGMENT				
COMPANY NAME	RECORD DATE	PURPOSE	Ex-Bonus basis from	
& CODE			Date & Sett. No.	
KRETTO SYSCON	25/08/2025	lssue of 02 (Two)	25/08/2025	
LTD		Bonus Equity Shares of	DR- 701/2025-2026	
(531328)		Re.1/- each for every 25	511 75 1/2020 2020	
		(Twenty-Five) Equity		
		Shares of Re.1/- each		
		held.		

Note: As informed by the company 50175397 Equity Shares would be allotted as on 26st August,2025 (Refer attached Company's Letter dated August 20, 2025)

Marian Dsouza

Assistant Vice President - Listing Operations (CRD)

August 20, 2025