



(CIN : L70100GJ1994PLC023061)

**Date-05/02/2026**

To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**Ref: KRETTOSYS | Scrip Code: 531328 | ISIN: INE128R01023**

**Sub: Outcome of Board Meeting held on 05.02.2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., Thursday, 05<sup>th</sup> February 2026, has inter-alia considered and approved the following:

- 1. Unaudited Financial Results:** The Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2025, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.
- 2. Limited Review Report:** The Limited Review Report issued by the Statutory Auditors of the Company, M/s. Nirav S Shah & Co., Chartered Accountants, on the aforesaid Unaudited Financial Results.

The meeting of the Board of Directors commenced at 04.00 PM and concluded at 04.50 PM.

Accordingly, please find enclosed herewith: a) The Unaudited Financial Results for the quarter and nine months ended December 31, 2025. b) The Limited Review Report issued by the Statutory Auditors.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For, Kretto Syscon Limited**

**Tushar Shashikant Shah**

**Managing Director**

**DIN: 01748630**

Encl-As Above

Nirav S. Shah & Co.  
Chartered Accountants



Nirav Shah  
B.com, LLB, FCA

Office Add : 401, Abhishree Avenue, Opp. Hanuman Temple, Besides Shakti Electronics,  
Nehrunagar-Ambawadi, Ahmedabad - 380 015.  
M. No. 98256 09734 Email : [incometax@caniravshah.com](mailto:incometax@caniravshah.com)

TO,  
BOARD OF DIRECTORS,  
KRETTO SYSCON LIMITED  
AHMEDABAD

LIMITED REVIEW REPORT

"We have reviewed the accompanying statement of unaudited financial results of M/s. KRETTO SYSCON LIMITED for the period ended **31.12.2025**. This statement is the responsibility of the Company's management and has been approved by the Board of Directors.

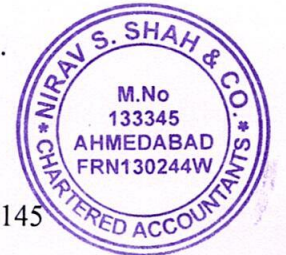
A review of interim financial information consists principally of applying analytical procedures for financial data and making inquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with Accounting Standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement"

**Date: 05.02.2026**

**Place: Ahmedabad**

Name of CA : Nirav Shah  
Firm Name : Nirav S. Shah & Co.  
Designation : Proprietor  
Membership No: 133345  
FRN : 130244w  
UDIN : 26133345JYACXJ6145



**KRETTO SYSCON LIMITED**  
CIN - L70100GJ1994PLC023061

B-102, Sankalp Iconic Tower, Opp. Vikram Nagar, Iscon Temple CrossRoad,  
Bodakdev, Ahmedabad, Ahmadabad City, Gujarat, India, 380054

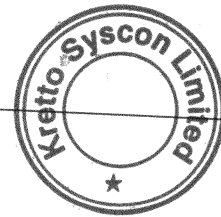
**Standalone Financial Results of the quarter ended on DECEMBER 31, 2025**

Particulars	(Amount in Rs Lakhs)					
	Quarter Ended			9 months ended		Year Ended
	31.12.2025	30.9.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
I Revenue From Operations	-	42.87	160.00	420.97	788.45	1,097.45
II Other Income	-	42.00	4.80	81.70	48.19	73.11
<b>III Total Income (I+II)</b>	<b>21.69</b>	<b>84.87</b>	<b>164.80</b>	<b>502.66</b>	<b>836.63</b>	<b>1,170.56</b>
IV EXPENSES:						
Cost of Materials Consumed	-	-	-	-	-	-
Purchase of Stock-in-Trade	-	41.56	200.00	144.11	243.10	498.10
Change in inventory of finished goods, work-in-progress and Stock-in-Trade	-	-	(200.00)	-	(200.00)	-
Employee Benefits Expenses	-	-	1.16	3.29	6.76	17.32
Finance costs	0.80	1.13	-	-	-	0.04
Depreciation and amortization expenses	0.62	(0.25)	0.28	1.54	0.28	0.68
Other Expenses	7.67	12.62	32.09	28.88	45.13	95.90
<b>Total expenses (IV)</b>	<b>9.09</b>	<b>55.06</b>	<b>33.52</b>	<b>177.82</b>	<b>95.27</b>	<b>612.04</b>
V Profit/(Loss) before exceptional items and tax	12.61	29.81	131.28	324.84	741.36	558.51
VI Exceptional Items	-	-	-	-	-	-
<b>IX Profit/(Loss) before tax</b>	<b>12.61</b>	<b>29.81</b>	<b>131.28</b>	<b>324.84</b>	<b>741.36</b>	<b>558.51</b>
X Tax expense: -						
(1) Current Tax	3.28	7.53	34.34	84.24	193.29	145.22
(2) MAT Credit Entitlement	(0.00)	(0.01)	-	(0.01)	-	(0.01)
(3) Deferred Tax	-	-	-	-	-	-
<b>XI Profit/(Loss) for the period from continuing operation</b>	<b>9.33</b>	<b>22.29</b>	<b>96.93</b>	<b>240.62</b>	<b>548.07</b>	<b>413.29</b>
XII Profit/(Loss) for discontinued operation	-	-	-	-	-	-
XIII Tax expenses of discontinued operations	-	-	-	-	-	-
XIV Profit/(Loss) from Discontinued operation (after tax)	-	-	-	-	-	-
XV Profit/(loss) for the period (XI+XIV)	9.33	22.29	96.93	240.62	548.07	413.31
Other Comprehensive Income	-	-	-	-	-	-
A (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Total Comprehensive Income for the period (XV+XVI)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>9.33</b>	<b>22.29</b>	<b>96.93</b>	<b>240.62</b>	<b>548.07</b>	<b>413.29</b>
XVII Paid up Equity Share Capital (Face Value Rs. 1 Per Share )	6,773.45	6,773.45	6,773.45	6,773.45	6,773.45	6,773.45
Other Equity excluding Revaluation Reserves	-	-	-	-	-	-
<b>Earning Per Share (EPS) (Rs.) (Not Annualised) (Face 1 Per Share)</b>	<b>0.00</b>	<b>0.00</b>	<b>0.01</b>	<b>0.04</b>	<b>0.08</b>	<b>0.06</b>
Basic and Diluted						

**Notes to Account**

- Number of Investors complaints received, disposed of and lying unresolved as on 31.12.2025: 0
- The above results have been reviewed by audit committee and approved by the Board of Directors at their meeting held on 05th February, 2026.
- Previous year figures have been regrouped / reclassified wherever necessary to confirm to the current financial year figures and as per Schedule III of the Companies Act, 2013.
- The Company does not have any subsidiary company.

Place: Ahmedabad  
Date : 05/02/2026



*Tushar Shah*  
**TUSHAR SHAH**  
Director  
DIN : 01748630