

COMSYN/SE/2024-25 27th March, 2025

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To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower Exchange Plaza, C-1, Block G

Dalal Street Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

BSE Scrip Code: 539986 NSE Symbol: COMSYN

Subject: Notice for Closure of Trading Window in the shares of the Company.

Dear Sir/Madam,

Mumbai (M.H.) 400 001

Pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular issued by the Stock Exchanges, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 1st April, 2025 till the completion of 48 hours from the announcement to the Stock Exchanges of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended as on 31st March, 2025.

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e., CDSL at least 2 (two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company, fiduciary and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the CDSL specifically for companies share.

The date of the meeting of the Board of Directors to approve the Audited standalone and consolidated Financial Results for the quarter and year ended as on 31st March, 2025 will be informed in due course.

We would update the details of trading window closure in the system of designated depository in terms of framework for restricting trading by Designated Persons ("DP's") by freezing PAN at security level.

The company shall file the same in XBRL mode within the stipulated time and the same shall be hosted on the website of the Company.

You are requested to please take on record above said information for your reference.

Thanking you, Yours faithfully, For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL COMPANY SECRETARY Encl a/a

Commercial Syn Bags Ltd.

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore – 452001, M.P. INDIA Ph. +91-731—2704007, 4279525 Fax: +91-731-2704130 E—mail: mails@comsyn.com, Visit at: www.comsyn.comp



CIRCULAR Date: 27th March, 2025

To.

All the Promoter and Promoter Group, Directors, KMP's and Designated Employees and connected persons, fiduciary and their immediate relatives of Commercial Syn Bags Limited

SUBJECT: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular issued by the Stock Exchanges and Company's Internal Code of procedure and Conduct; All the Promoter and Promoter Group, Directors, Designated Persons and their immediate relatives may deal in the shares of the Company on any working day during the trading hours as prescribed by the Stock Exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 1st April, 2025 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited standalone and consolidated Financial Results for the quarter and year ended as on 31st March, 2025.

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023 and company is required to give prior intimation to designated depository appointed by the company i.e. CDSL atleast 2 (two) trading days prior to commencement of the trading window through online mechanism.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the CDSL specifically for companies share.

The date of Board Meeting for declaration of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2025 will be intimated in due course.

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL COMPANY SECRETARY

Note:

- 1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g. Director, KMPs, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
- 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
- 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees and/or connected persons and relatives thereto either as principal or agent.
- 4. Caution- When trading window is open, aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.

Commercial Syn Bags Ltd.

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