

COMSYN/SE/2025-26

Date: 23rd May, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 1/2025-26 Board Meeting for consideration and approval of the Audited Standalone and Consolidated Financial Results of the Company for the Quarter/Year ended on 31st March 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 1/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 30th day of May, 2025** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Audited Standalone and Consolidated Financial Results along with Statement of Assets and Liabilities and Cash Flow of the Company for the quarter/year ended on 31st March, 2025.
2. To take on record the Audit Report of the Statutory Auditors for the Standalone and Consolidated Audited Financial Results of the Company for the Quarter/Year-ended 31st March, 2025.
3. To consider and approve the Standalone and Consolidated Audited Financial Statements including the Balance Sheet, as at 31st March, 2025, Statement of Profits and Loss Accounts, Cash flow, Statement of change in Equity and notes thereon for the year ended 31st March, 2025.
4. Other Routine business items.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time,

Commercial Syn Bags Limited

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.com

the company has already closed the Trading Window w.e.f. 1st April, 2025 and shall remain closed till completion of 48 hours after the declaration of the Audited Standalone and Consolidated Financial Results for the quarter/year ended on 31st March, 2025 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

Further, we have already updated the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

We request you to please take on record our above said information for your reference and further needful.

Thanking you

Yours Faithfully

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL

COMPANY SECRETARY

Commercial Syn Bags Limited

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