

COMSYN/SE/2025-26

Date: 16th June, 2025

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

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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BSE Scrip ID: COMSYN BSE Scrip Code: 539986

Subject: Corporate Announcement u/r 29(1) of the SEBI (LODR) Regulations, 2015 as amended from time to time regarding Intimation of holding 2/2025-26 Meeting of Board of Directors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 2/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 19th June, 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 appointment of an Additional Director under the Category of Non-Executive Independent Director;
2. To consider and approve the Notice of the 1/2025-26 Extra Ordinary General Meeting of the Company;
3. To consider and approve the alteration of Clause III of Memorandum of Association under Part (B) Ancillary to the attainment of the main objects of the company;
4. To Approve the cut-off date for eligibility to participate in the remote E-Voting and E-voting at 1/2025-26 Extra Ordinary General Meeting to be held through VC/OAVM;
5. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the 1/2025-26 Extra Ordinary General Meeting of the Company;
6. To consider and approve other matter incidental thereto;

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

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 and as per the clarifications issued by stock exchanges, the company has closed the Trading Window w.e.f. 16th June, 2025 and shall remain closed until 48 hours after the outcome of the said Board Meeting for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

Kindly take the same on your record and do the needful.

Thanking you

Yours Faithfully

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL

COMPANY SECRETARY

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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