

COMSYN/SE/2025-26

16th June, 2025

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

То,	То,
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 (M.H.) 400 001	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,

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 BSE Ltd and National Stock Exchange of India Limited, we would like to inform that the trading window of the Company shall remain closed for all Designated Persons of the Company from 16th June, 2025 till the completion of 48 hours from the announcement to the Stock Exchanges of the outcome of Board Meeting to be held on 19th June, 2025.

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.

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.



CIRCULAR Date: 16th June, 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

SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Circular issued by BSE Ltd and National Stock Exchange of India Limited 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 16th June, 2025 till completion of 48 hours from the announcement to the outcome of the Board meeting to be held on 19th June, 2025.

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.

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.