

COMSYN/SE/2025-26

Date: 21th January, 2026

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) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 08/2025-26 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 8/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 24th day of January, 2026** 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 expansion plan by setting up a new manufacturing unit of the Stepdown wholly owned subsidiary, Comsyn International Private Limited (formerly known as *Erawat Vegcap Private Limited*).
2. To consider and approve the expansion of Manufacturing capacity of various existing manufacturing units of Commercial Syn Bags Limited situated at Pithampur, District Dhar, Madhya Pradesh.
3. To consider and approve other matter incidental thereto.

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 clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st January, 2026 till the completion of 48 hours from the announcement to the Stock Exchanges of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended as on 31st December, 2025 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.

Thanking you
Yours Faithfully

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL
COMPANY SECRETARY

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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