

COMSYN/SE/2025-26

Date: 2<sup>nd</sup> February, 2026

Online filing at: [www.listing.bseindia.com](http://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 <b>BSE CODE:539986</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <b>NSE SYMBOL: COMSYN</b>
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**Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 9/2025-26 Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Nine Months ended on 31<sup>st</sup> December, 2025.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 9/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 5<sup>th</sup> day of February, 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 Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended on 31<sup>st</sup> December, 2025.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/nine months ended on 31<sup>st</sup> December, 2025
3. 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 and as per the various circulars issued by Stock Exchanges, the company has already closed the Trading Window w.e.f. 1<sup>st</sup> January, 2026 and shall remain closed till completion of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter/nine months ended on 31<sup>st</sup> 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**

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