NOTICE

NOTICE is hereby given that the 42ndAnnual General Meeting of the Members of **Commercial Syn Bags Limited** will be held on **Tuesday, the 29th day of September, 2026 at 5.30 P.M.** through Video Conferencing ("VC") or Other Audio Video Means ("OAVM") for which purposes the Registered office of the company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore (M.P.) 452001 shall be deemed as the venue for the Meeting and the proceedings of the Annual General Meeting are made thereat to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31st March 2026, the Statement of Profit & Loss, Cash Flow, Statement of Changes in Equity and notes thereto of the company for the financial year ended 31st March 2026 and the Report of the Board's and Auditors thereon.
2. To declare dividend on the 4,03,39,200 equity shares of Rs. 10/- each of the Company for the financial year ended 31st March, 2026.
3. To appoint a director in place of S**hri Anil Choudhary (DIN:00017913)** who liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.

SPECIAL BUSINESS:

4. To confirm and approve the re-appointment of **Shri Anil Choudhary (DIN: 00017913),** Chairman and Managing Director of the company a further period of 3 (Three) Years w.e.f. 20th February 2027.

   To consider and if thought fit, to convey assent or dissent to the following **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of section 190, 196, 197, 203 read with the provisions of Schedule V of the Companies Act, 2013 and the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014, and other applicable provisions if any of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being enforce) and applicable Regulations 17(6)(e) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time and such other consents and permissions as may be necessary and upon recommendation of the Nomination and Remuneration committee and the Board of directors of the Company, the approval of members of the Company be and is hereby granted to re-appoint **Shri Anil Choudhary (DIN: 00017913)** as the Chairman & Managing Director of the Company for a further period of 3 (Three) years w.e.f. 20th February, 2027 on the following terms and condition:-

   a. Basic Remuneration
      - Remuneration upto Rs. 10,00,000/- (Rupees Ten Lakhs) per month; and
      - Commission upto @ 2% of the net Profits of the Company.

   b. Other Perquisites
      - Subject to maximum of Rs. 5,00,000 p.m. as may be approved by the Nomination and Remuneration Committee.

   FURTHER RESOLVED THAT in addition of his aforesaid remuneration, Shri Anil Choudhary, (DIN: 00017913), Chairman & Managing Director shall also be entitled for the following benefits which shall not be considered for the purpose of calculation of the maximum permissible remuneration as it covers under the exempted category.

   1. **Employers Contribution to PF:** As per the Rules of the Company.
   2. **Gratuity:** As per the rules of the Company, subject to the maximum ceiling as may be prescribed under the Payment of Gratuity Act from time to time.
   3. **Earned Privilege Leave:** As per the rules of the Company subject to the condition that the leave accumulated but not availed off will be allowed to be encashed for 15 days salary for every year of completed services at the end of the tenure.

FACILITIES TO PERFORM THE COMPANY'S WORK:

1. **Car:** The Company shall provide a car with driver for the Company's business and if no car is provided, reimbursement of the conveyance/car expenses shall be made as per actual on the basis of claims submitted by him.

2. **Telephone, Internet and Cell:** Free use of telephone, internet at his residence and Cell phone, provided that the personal long distance calls on the telephone shall be billed by the Company to the Chairman & Managing Director.

FURTHER RESOLVED THAT pursuant to Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable provisions of the Companies Act, 2013 and as per the recommendation of the Nomination & Remuneration Committee and the Board of directors of the company, the consent of the members be and is hereby accorded to the continuation of payment of remuneration, to Shri Anil Choudhary, (DIN: 00017913), Chairman & Managing Director who is Promoter of the company, from 20th February, 2027 to 19th February, 2030 notwithstanding that the aggregate annual remuneration exceeds 5% (Five per cent) of the net profits of the company (taken together with all the Executive Promoter Directors) calculated as per the provisions of Section 198 of the Companies Act, 2013.

FURTHER RESOLVED THAT in the event of there being any loss or inadequacy of profit for any financial year, the aforesaid remuneration payable to Shri Anil Choudhary shall be minimum remuneration payable by the Company.

FURTHER RESOLVED THAT there shall be clear relation of the Company with Shri Anil Choudhary as "the Employer-Employee" and each party may terminate the above said appointment within 6 (six) months' advance notice in writing or salary in lieu thereof.

FURTHER RESOLVED THAT Shri Anil Choudhary, the Chairman & Managing Director shall also be entitled to reimbursement of actual entertainment, travelling, from time to time to perform his duties as per rules of the Company.

FURTHER RESOLVED THAT the Board of Directors be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of his remuneration within the permissible limits in its absolute discretion as may considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company without any requirement to seek further approval of the members of the company."

5. **To consider and approve re-appointment of Smt. Ranjana Choudhary (DIN:03349699) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 1st June, 2027.**

To consider and if thought fit, to convey assent or dissent to the following **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 190, 196, 197, 203 read with the provisions of Schedule V of the Companies Act, 2013, the Companies (Appointment and Remuneration of the Managerial Personnel) Rules, 2014 and other applicable provisions if any of the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 (including any statutory modifications or re-enactment thereof for the time being enforce), upon recommendation of the Nomination and Remuneration Committee and Board of Directors of the Company the approval of the Members be and is hereby accorded for re-appointment of Smt. Ranjana Choudhary (DIN:03349699) as Whole-time Director of the Company for a further period of 3 (Three) years with effect from 1st June, 2027 on the remuneration not exceeding Rs. 3,50,000/- (Rupees Three Lakhs Fifty Thousand only) per month.

RESOLVED FURTHER THAT in addition of aforesaid remuneration, Smt. Ranjana Choudhary (DIN: 03349699), Whole-time Director shall also be entitled for the following benefits and shall not be considered for the purpose of calculation of the maximum permissible remuneration as it covers under the exempted category.

1. **Employers Contribution to PF:** As per the Rules of the Company.

2. **Gratuity:** As per the rules of the Company, subject to the maximum ceiling as may be prescribed under the Payment of Gratuity Act from time to time.

3. **Earned Privilege Leave:** As per the rules of the Company subject to the condition that the leave accumulated but not

availed of will be allowed to be encashed for 15 days' salary for every year of completed services at the end of the tenure.

FACILITIES TO PERFORM THE COMPANY'S WORK:

1. **Car:** The Company shall provide a car with driver for the Company's business and if no car is provided, reimbursement of the conveyance/car expenses shall be made as per actual on the basis of claims submitted by her.

2. **Telephone, Internet & Cell:** Free use of telephone, internet at her residence and Cell phone, provided that the personal long-distance calls on the telephone shall be billed by the Company to the Whole-time Director.

RESOLVED FURTHER THAT in the event of there being any loss or inadequacy of profit for any financial year, the aforesaid remuneration payable to Smt. Ranjana Choudhary shall be minimum remuneration payable by the Company.

RESOLVED FURTHER THAT there shall be clear relation of the Company with Smt. Ranjana Choudhary as "the Employer-Employee" and each party may terminate the above said appointment with 6 (six) months' advance notice in writing or salary in lieu thereof.

RESOLVED FURTHER THAT Smt. Ranjana Choudhary (DIN:03349699), Whole-time Director shall also be entitled to reimbursement of actual entertainment, travelling time to time to perform her duties as per rules of the Company.

RESOLVED FURTHER THAT the Board of directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things and to decide breakup of her remuneration within the permissible limits in its absolute discretion as may be considered necessary, expedient or desirable and to vary, modify the terms and conditions and to settle any question, or doubt that may arise in relation thereto in order to give effect to the foregoing resolution, or as may be otherwise considered by it to be in the best interest of the Company without any requirement to seek further approval of the members of the Company."

6. **For authorizing to the Board of Directors for issuance of Warrants Convertible into Equity Shares of Rs. 10/- each on a Preferential Basis to the Promoter's and Promoters Group of the Company.**

To Consider and, if thought fit, to convey assent or dissent to the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 23, 62(1)(c) read with Section 42 of the Companies Act, 2013, Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 (including any statutory amendment(s) or modification(s) thereto or enactment(s) or re-enactment(s) thereof for the time being in force) and the Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, [SEBI (ICDR) Regulations] the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, [SEBI (LODR) Regulations], the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 [SEBI (SAST) Regulations], SEBI (Prohibition of Insider Trading) Regulations, 2015 [SEBI (PIT) Regulations] as amended from time to time and enabling provisions of the Memorandum and Articles of Association of the Company and subject to the approval of the BSE Limited (BSE) and National Stock Exchange of India Limited, (NSE) where the shares of the Company are listed and subject to any approval, consent, permission and/or sanction of the other appropriate authorities, if any (hereinafter collectively referred to as "the appropriate authorities"), and subject to such conditions as may be prescribed by any of them while granting any such approval, consent, permission, and/or sanction (hereinafter referred to as "the requisite approvals"), which may be agreed by the Board of directors of the Company (hereinafter called 'the Board') which term shall be deemed to include any committee thereof which the Board may have constituted or hereinafter constitute to exercise its powers including the power conferred by this resolution, the approval of members of the Company by way of Special Resolution be and is hereby granted to create, offer, issue and allot upto 3,25,000 Warrants of Rs. 283/- each (Rs. Two Hundred Eighty-Three Only) Convertible into one Equity Share of Rs. 10/- (Rupees Ten only) of the Company at a premium of Rs. 273/- (Rs. Two Hundred Seventy Three) per share for every warrant each payable in cash aggregating upto Rs.9,19,75,000/- (Rs. Nine Crore Nineteen Lakh Seventy Five Thousand Only), in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (Eighteen) months, the issue price is more than the minimum price and as certified by Statutory Auditor in accordance with the SEBI (ICDR) Regulations, 2018 for Preferential Issues of Shares/ Securities as contained in

Chapter V of the SEBI (ICDR) Regulations, 2018, to the following person being Promoters and Promoter Group ("Proposed Allottee") who are eligible to participate in the preferential issue in such a manner and on upon the following basic terms and conditions;

Sr. No.	Name of Proposed Allottee	Category of the proposed Subscribers	No of Warrants of Rs. 283/- proposed for issuance/ allotment	No of equity shares of Rs. 10/- each are to be issued and allotted upon conversion of the warrants at a premium of Rs. 273/- per share
1.	Shri Mohan Lal Choudhary	Promoter	60,000	60,000
2.	Shri Ravindra Choudhary	Promoter Group	60,000	60,000
3.	Shri Ashay Choudhary	Promoter Group	42,500	42,500
4.	Shri Anil Choudhary	Promoter	60,000	60,000
5.	Shri Pramal Choudhary	Promoter Group	60,000	60,000
6.	Smt. Vidhya Choudhary	Promoter Group	42,500	42,500
	TOTAL		**3,25,000**	**3,25,000**

RESOLVED FURTHER THAT the aforesaid warrants shall be issued on the following terms and conditions:

(a) The proposed warrants convertible into equity shares shall be issued on a preferential basis to the aforesaid proposed allottees at a price of Rs. 283/- (Rs. Two Hundred Eighty-Three Only) per warrant and shall be issued and allotted by the Company to the aforesaid Proposed Allottees within a period of Fifteen (15) days from the date of passing of the special resolution by the members at their 42nd Annual General Meeting, provided that where the issue and allotment of the proposed Convertible Warrants are pending on account of pendency of any approval for such issue and allotment by the BSE or NSE or any regulatory authority or the Central Government, the issue and allotment shall be completed within a period of Fifteen (15) days from the date receipt of last of such approvals.

(b) Each Warrant is convertible into One (1) Equity Share, and the option for conversion may be exercised by warrant holder(s) at any time during the period of Eighteen (18) months from the date of allotment of Convertible Warrants, in one or more tranches, as the case may be and on such other terms and conditions as applicable.

(c) In accordance with the provisions of Chapter V of ICDR Regulations, the Convertible Warrant subscription price equivalent to 25% (Rs.70.75) of the issue price (Rs.283/-) shall be payable at the time of subscription and allotment of Convertible Warrants, which would be adjusted and appropriated by the Company against the issue price of the resultant Equity Shares. The balance 75% (Rs.212.25) of the Warrant issue price (Rs.283/-) shall be payable by the warrant holder(s) before exercising the option for conversion of Warrants into equity shares within a period of 18 months from the date of allotment of warrants in one or more than one tranches.

(d) The warrant holder(s) shall be entitled to exercise the option of exercising any of the Convertible Warrants, thus applying for conversion of warrants in the ratio of one share of Rs. 10/- (Rs. Ten only) each per warrant at a premium of Rs. 273/- (Rs. Two Hundred Seventy Three) per share in one or more tranches by way of a written notice which shall be given to the Company, specifying the number of Convertible Warrants proposed to exercise for conversion along with the aggregate amount payable thereon, prior to or at the time of conversion. The Company shall accordingly, without any further approval from the Members of the Company, issue and allot the corresponding number of Equity Shares of Rs. 10/- each at a premium of Rs. 273/- per share and perform such actions as required to credit the said Equity Shares to the depository account and entering the name of the allottee in the records of the Company as the registered owner of such Equity Shares.

(e) The Convertible warrants shall be issued to the successful allottees shall be in dematerialized form Upon allotment of warrants.

(f) The Equity Shares to be so allotted on exercise of conversion of Warrants shall be in dematerialized form and shall be subject to the provisions of the Memorandum and Articles of Association of the Company and shall rank pari-passu in all respects, including dividend, with the existing equity shares of the Company.

Provided that in case the company proposes Bonus/Right shares during the Conversion period, in such case, the respective entitlement of warrant holders for equity shares upon conversion of warrants held by each of them shall be adjusted proportionately.

(g) In the event that the entitlement against the warrants fails to exercise within the period of 18 (Eighteen) months from the date of allotment of the Convertible Warrants, the entitlement of the Warrant holder to apply for equity shares of the Company along with the rights attached thereto, shall lapse, and expire and the amount paid on the allotment of warrants shall stand forfeited by the Company as per provisions of the SEBI (ICDR) Regulations, 2018.

(h) The Equity Shares so allotted upon arising from the exercise of the Conversion of Warrants shall be listed on Stock Exchanges where the existing equity shares of the Company are listed, subject to the receipt of necessary regulatory permissions and approvals as the case may be and shall inter alia be governed by the regulations and guidelines issued by SEBI or any other statutory authority.

(i) The entire pre-preferential holding of the equity shares held by the allottees, Convertible Warrants being issued and the equity shares so allotted pursuant to the exercise of such conversion of Warrants shall be subject to a lock-in for such period as specified under applicable provisions of SEBI (ICDR) Regulations.

(j) The Proposed Allottee shall pay the application money as well as the amount payable on conversion of Convertible Warrants into equity shares to the company from their respective bank account, and in case of joint holders, the consideration shall be paid from the bank account of the person whose name appears first in the application.

(k) The Convertible Warrants allotted under this resolution shall not be tradable on any stock exchange.

(l) The Warrants proposed to be issued shall be subject to appropriate adjustment if, during the interim period, the Company makes any issue of equity shares by way of capitalization of profits or reserves upon demerger/ realignment, rights issue or undertakes consolidation/ sub-division/ re-classification of equity shares or such other similar events or circumstances requiring adjustments as permitted under SEBI (ICDR) Regulations and all other applicable regulations from time to time;

(m) The said Warrant Holders, until the exercise of conversion option and Equity Shares allotted, do not give to the Warrant holder any rights with respect to that of the Shareholders of the Company.

(n) Other terms and conditions, if any, as may be prescribed and applicable relating to the SEBI (ICDR) Regulations, SEBI (LODR) Regulations, SEBI (PIT) Regulations, and SEBI (SAST) Regulations.

RESOLVED FURTHER THAT for the purpose of issuance of warrants convertible into equity shares the "Relevant Date" is determined and fixed by the Board is Friday 28th August 2026, i.e. thirty days prior to the 42nd Annual General Meeting to be held on 29th September 2026 (while reckoning the 30th day i.e. Sunday, 30th August, 2026 the same falls on Holiday thereafter, the preceding day i.e. Saturday, 29th August, 2026 was Weekend, therefore, the day preceding the weekend i.e. Friday 28th August, 2026 is considered as the relevant date for the purpose).

RESOLVED FURTHER THAT the equity shares so allotted on exercise of warrants in terms of this Resolution shall rank pari passu in all respects (including as to entitlement to participate in voting powers, dividend, bonus shares and right entitlement, if any) with the existing fully paid-up equity shares of face value of Rs. 10/- each of the Company, subject to the relevant provisions contained in the Articles of Association of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above, the Board of directors of the company, be and is authorised on behalf of the Company to do all such acts, deeds, matters and things as they may in their sole and absolute discretion consider necessary, desirable or expedient for the purpose of giving effect to the above resolutions, including:

(a) to make application(s) to BSE and NSE (Stock Exchange where the equity shares of the company are listed) for obtaining in-principle approval for issuance of convertible warrants, listing and trading of the equity shares upon conversion of warrants;

(b) to file requisite documents / make declarations / filings with Ministry of Corporate Affairs, RBI, SEBI, Stock Exchange(s) and any other statutory authority for and on behalf of the Company;

(c) to represent the Company before any Government / regulatory authorities;

(d) to appoint professional, consultants;

(e) to execute and deliver any and all documents, as may be required and filing of corporate action for addition of new warrants and equity shares for change in the capital structure with the Central Depository Services (India) Ltd. and/or National Security Depository Limited; and

to make all such regulatory filings, certificates or instruments (including a certified copy of these resolutions), undertakings and to do or cause to be done any and all acts, deeds or things as may be necessary, appropriate or advisable solely in order to carry out the purposes and intent of, and to give effect to the foregoing resolutions, including any forms and documents that may be required to be filed with the concerned Registrar of Companies and other concerned regulatory authorities and to resolve and settle any questions and difficulties that may arise in the proposed issue, offer and allotment of the Shares, utilization of issue proceeds, and listing thereof with the stock exchange as may be required and to do all acts, deeds and things in connection therewith and incidental thereto as the Board or Committee in its absolute discretion deem fit, without being required to seek any further consent or approval of the Members of the Company or otherwise and it shall be deemed to have given their approval thereto expressly by the authority of this resolution.

7. To approve the increase in the limits u/s 186 of the companies Act, 2013 for authority to the Board for making investments/extending loans and for giving guarantees or providing securities in connection with loans to Persons/Bodies Corporate:

To consider and if thought fit, to convey assent or dissent to the following **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 ("the Act") read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Act (including any modification or re-enactment thereof for the time being in force) and subject to such approvals, consents, sanctions and permissions as may be necessary, consent of the Members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall be deemed to include, unless the context otherwise requires, any committee of the Board or any officer(s) authorized by the Board to exercise the powers conferred on the Board under this resolution), to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 200.00 Crores (Rupees Two Hundred Crores only) over and above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors (or a Committee thereof constituted for this purpose) be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this Resolution

8. Approval for Material Related Party Transaction (s) under section 188 of the Companies Act, 2013 read with Regulation 23 of the SEBI (LODR), Regulations, 2015:

To consider and if thought fit, to convey assent or dissent to the following **Ordinary Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 ("the Act") read with the rules framed thereunder (including any statutory amendment(s) or re-enactment(s) thereof, for the time being in force, if any), and in terms of Regulation 23 of the SEBI (LODR) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last update on dated January, 30 2026 read with any other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Company's policy on Related Party Transactions, consent of the members of the company be and is hereby accorded to enter into Transactions/ Contracts / Arrangement, in the ordinary course of its business and on Arm's length basis, for purchase, sale or deal in the products, goods, stock in trade, Transfer of Resources including receiving/ providing loans and advances or such other transactions, on such terms and conditions as may be mutually agreed upon between the company and all related party for an amount upto Rs.75.00 Crores (Rupees Seventy Five Crore only) in the financial year 2026-27;

RESOLVED FURTHER THAT the Board of directors of the company, jointly and/or severally, be and is hereby authorized to do or cause to be done all such acts, deeds and things, settle any queries, difficulties, doubts that may arise with regard to any transaction with the related party, finalize the terms and conditions as may be considered necessary, expedient or desirable and execute such agreements, documents and writings and to make such filings as may be necessary or desirable, in order to give effect to this Resolution in the interest of the company."

Date: 5th September, 2026
Place: Indore
Commercial Syn Bags Limited
CIN: L25202MP1984PLC002669
Registered Office: Commercial House,
3-4, Jaora Compound
M.Y.H. Road Indore (M.P.) - 452001

By Orders of the Board

Sandeep Patel
Company Secretary
FCS : 13157

NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of Companies Act, 2013 ("the Act"), Securities and Exchange Board of India (LODR) Regulations, 2015, ("SEBI Listing Regulations") and Secretarial Standard-2 on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India and MCA Circulars, the 42nd AGM of the Company is being held through VC/OAVM on **Tuesday, September 29, 2026, at 5:30 P.M.** (IST).The registered office of the Company shall be deemed to be the venue for the AGM.

2. In terms of the Articles 164A of the Articles of Association of the company, the Members of the Company can waive/forgo, if he/she/they so desire(s), his/her/ their right to receive the dividend (interim or final) for any financial year on a year to year basis, as per the rules framed by the Board of directors of the Company from time to time for this purpose. Therefore, the Shareholder, if so wishes to exercise their rights to waive/forgo their rights to receive the Dividend for the year 2025-26 needs to fill up the form as available on the website of the company www.comsyn.com and send it to the Company Secretary of the company by way of email at cs@comsyn.com or investors@comsyn.com or investor@bigshareonline.com or at the Registered Post or by hand on or before **22nd Sept., 2026.**

3. Pursuant to the MCA Circulars issued by the MCA, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend and vote at the AGM through VC/OAVM and participate thereat and cast their votes through e-voting. Therefore, the Proxy Form and Attendance Sheet for the 42nd AGM is not annexed to the notice.

4. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the note to the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. However, this number does not include the large shareholders holding 2% or more share capital, promoters, institutional investors, directors, key managerial personnel, the chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, Secretarial Auditors, Scrutinizers, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013 of the Companies Act, 2013 ("the Act").Members of the Company under the category of Institutional Investors are encouraged to attend and vote at the AGM through VC/OAVM.

   In terms of the above statutory requirement, the said Corporate Members are required to send a scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority letter etc. with attested specimen signature of the duly authorised representative, to the Scrutiniser by e-mail at pcsishanjain@gmail.com with a copy to cs@comsyn.comand helpdesk.evoting@cdslindia.com.

   The votes cast by your entity will be counted by the Scrutiniser subject to receipt of the aforesaid authorisation document as mentioned above.

   The Board Resolution/Power of Attorney/Authority Letter etc. can also be uploaded by the said Corporate Members by clicking on 'Upload Board Resolution/Authority Letter' displayed under 'e-voting' tab in their login.

6. Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (LODR) Regulations, 2015 (as amended), and the MCA and SEBI Circulars issued by the MCA and SEBI the Company is providing facility of remote e-voting to its members in respect of the business to be transacted at the AGM. For this purpose, the Company has made an arrangement with Central

Depository Services (India) Ltd. (CDSL) for facilitating voting through electronic means, and independent agency for providing necessary platform for Video Conference/OAVM and necessary technical support as may be required. Therefore, the facility of casting votes by a member using remote e-voting system as well as e-voting on the day of the AGM will be provided by CDSL.

7. In accordance with the provisions of the Act, read with the Rules made thereunder and General Circular No.03/2025 dated September 22, 2025, other Circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026dated January 30, issued by Securities and Exchange Board of India (collectively referred to as "SEBI Circulars"), the Notice of the AGM along with the Annual Report for FY 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants ("DPs"). Additionally, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink of Company's website from where the Annual Report for FY 2025-26 can be accessed. The Company shall send the physical copy of Annual Report for FY 2025-26 to those Members who have made a request for the same, either to the RTA or the Company. Additionally, any member who desires to get a physical copy of the Annual Report FY 2025-26, may request that by sending an email to the Company at. mentioning their Folio No./DP ID and Client ID. The Notice convening the 42nd AGM along with the Annual Report for FY 2025-26 will also be available on the weblink of the Company at https://www.comsyn.com/InvestorRelation.html, websites of the Stock Exchanges i.e. BSE Ltd. ("BSE") at www.bseindia.com and NSE at www.nseindia.com. The AGM Notice is also available on the website of CDSL at www.evotingindia.com.

8. This AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circulars issued by MCA from time to time.

9. The recorded transcript of the forthcoming 42nd AGM shall also be made available on the website of the Company - www.comsyn.com as soon as possible after the Meeting is over.

10. Members joining the meeting through VC, who have not already cast their vote by means of remote e-voting, shall be able to exercise their right to vote through e-voting at the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC but shall not be entitled to cast their vote again.

11. Tax Deductible at Source ("TDS") / Withholding Tax: Pursuant to the requirement of the Income-Tax Act, 2025, the Company will be required to withhold taxes at the prescribed rates on the dividend paid to its Members. The TDS/with holding tax rate would vary depending on the residential status of the Member and documents submitted by Member with the Company/Big Share Services Pvt. Ltd./Depository Participant. Members are therefore requested to update their residential status with Depository Participants or in case shares are held in physical mode, with Company/ Big Share Services Pvt. Ltd on or before **Tuesday, September, 22, 2026**, to enable the Company to determine the appropriate TDS/with holding tax rate, as applicable. For the prescribed TDS rates for various categories, please refer to the Income-Tax Act, 2025.

12. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013, which sets out details relating to special business at the meeting is annexed and forms part of the Notice. Additional information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings ("SS-2") issued by The Institute of Company Secretaries of India in respect of the Director seeking appointment at this AGM is furnished as Annexure to this Notice

13. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the **cut-off date 22nd September, 2026, (Tuesday).**

14. The Company has fixed **Tuesday, the 22nd September, 2026** as the "Record Date" for the purpose of the Annual General Meeting and to ascertain the eligibility to participate in the payment of dividend, if any.

15. Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the Annual General Meeting and for ascertainment for entitlement of

payment of dividend to the members whose names appear in the Register of members and the records of the beneficiaries of the CDSL and NSDL on the date of the Annual General Meeting.

16. The dividend approved by the Members at the AGM will be paid only through electronic mode, within 30 (Thirty) days of the AGM, to the Members whose names appear on the Company's Register of Members as on the Record Date, and in respect of the shares held in dematerialised mode, to the Members whose names are furnished by NSDL and CDSL as beneficial owners as on that date. The Company has fixed **22nd September, 2026** as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2025-26. Members are requested to register/update their complete bank details with their Depository Participant(s), if shares are held in dematerialised mode, by submitting forms and documents as may be required by the Depository Participant(s). Payment of dividend shall be made only through electronic mode to those Members, holding shares in dematerialised mode, who have updated their bank account details.

17. As per the Master Circular for Registrars to an Issue and Share Transfer Agents dated February 6, 2026 issued by SEBI, payment of dividend to the Members holding shares in physical mode shall only be made electronically. Such payment shall be made only after they have furnished their Permanent Account Number, Contact Details (Postal Address, Mobile Number and E-mail), Bank Account Details, Specimen Signature, etc., for their corresponding physical folios with the Company/Bigshare Services Pvt. In this regard the Company had sent letters, emails and SMS to its Members for furnishing the required details. Please refer to SEBI FAQs by accessing the link:

    https://www.sebi.gov.in/sebi_data/faqfiles/jan2026/1767611333081.pdf.

18. CS Ishan Jain, Practicing Company Secretary (M. No. FCS 9978 & C.P. No. 13032) Proprietor of M/s Ishan Jain & Co., Company Secretaries, Indore (F.R. No. S2021MP802300), Peer Review No. 6973/ 2025, has been appointed as the Scrutinizer for providing facility to the members of the Company to scrutinize the e-voting at the 42nd AGM and remote e-voting process in a fair and transparent manner.

19. Members desirous of obtaining any information concerning Accounts and Operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of the Meeting at its email ID investors@comsyn.com so that the information required may be made available at the Meeting.

20. The Members are requested to:
    - Intimate changes, if any, in their registered addresses immediately.
    - Quote their ledger folio number in all their correspondence.
    - Send their Email address to us for prompt communication and update the same with their D.P to receive softcopy of the Annual Report of the Company.

21. The report on the Corporate Governance and Management Discussion and Analysis also form part to the report of the Board.

22. Members are requested to notify immediately any change in their address and also intimate their active E-Mail ID to their respective Depository Participants (DPs) in case the shares are held in demat form and in respect of shares held in physical form to the Registrar and Share Transfer Agent Bigshare Services Pvt. Ltd., Office No S6-2, 6th Floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (E) Mumbai - 400093 having email Id investor@bigshareonline.comto receive the soft copy of all communication and notice of the meetings etc., of the Company.

23 The Register of Directors and Key Managerial Personnel and their shareholding, maintained under section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under section 189 of the Act will be available electronically for inspection by the members during the AGM. All documents referred to in the Notice will also be available for electronic inspection without any fee by the members from the date of circulation of this Notice up to the date of 42ndAGM i.e. 29th September, 2026. Members seeking to inspect such documents may send an email to investors@comsyn.com..

24 SEBI has mandated submission of PAN by every participant in the securities market. Members holding shares in electronic

form are, therefore, requested to submit their PAN details to their depository participants. Members holding shares in physical form are requested to submit their PAN details to the company's RTA.

25 Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, Permanent Account Number ('PAN'), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc.,

- **For shares held in electronic form:** to their Depository Participant only and not to the Company's RTA. Changes intimated to the Depository Participant will then be automatically reflected in the Company's records which will help the Company and its RTA provide efficient and better service to the Members.

26 Members may please note that SEBI vide its Circular No. HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026, by rescinding earlier circulars has mandated the listed companies to issue securities in dematerialized form only while processing service requests, viz., Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4. The said form can be downloaded from the Standard documents for Investors available on the Company's website www.comsyn.com and is also available on the website of the RTA. It may be noted that any service request can be processed only after the folio is KYC Compliant.

27 SEBI vide its notification dated January 24, 2022 has amended Regulation 40 of the SEBI Listing Regulations and has mandated that all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members may contact the Company or RTA, for assistance in this regard.

28 Dispute Resolution Mechanism at Stock Exchanges-SEBI, vide its circular no. SEBI/HO/ MIRSD/MIRSD_ RTAMB/P/CIR/2022/76 dated May 30, 2022, provided an option for arbitration as a Dispute Resolution Mechanism for investors. As per this circular, investors can opt for arbitration with Stock Exchanges in case of any dispute against the Company or its Registrar and Transfer Agent on delay or default in processing any investor services related request. In compliance with SEBI guidelines, the Company had sent communication intimating about the said Dispute Resolution Mechanism to all the Members holding shares in physical form.

29 SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 04, 2023, read with Master Circular No. SEBI/HO/ OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 4, 2023), has established a common Online Dispute Resolution Portal ("ODR Portal") for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through their Portal (https://smartodr.in/login) and the same can also be accessed through the Company's website at https://www.comsyn.com/InvestorRelation.html

30 Due dates for transfer of unclaimed/ unpaid dividends as at 31st March, 2026 and due date for transfer to IEPF are as under:

F. Y. Ended	Declaration Date	Due Date for transfer to IEPF	Amount remains unpaid/ unclaimed as at 31.03.2026 (Rs.)
2019-20	29/09/2020	04/11/2027	40.00
2020-21	30/09/2021	05/11/2028	9,363.00
2021-22	30/09/2022	05/11/2029	45,971.00
2024-25	29/09/2025	04/11/2032	1,21,806.00

The details of unpaid dividend are posted on the website of the Company at www.comsyn.com.

31 **Voting through electronic means:**

Members are requested to carefully read the below mentioned instructions for remote e-voting before casting their vote.

Step 1: Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

i. **The voting period shall begin on 26th September, 2026 (Saturday) at 9.00 AM (IST) and ends on 28th September, 2026 (Monday) at 5.00 P.M (IST).** During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **22nd September, 2026** (Tuesday) may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

ii. The Members who have cast their vote by remote e-voting prior to the AGM may also join the AGM through VC/OAVM but shall not be entitled to cast their vote again.

iii. Pursuant to Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026, under Regulation 44 of Securities and Exchange Board of India (LODR) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30th, 2026, under Regulation 44 of Securities and Exchange Board of India (LODR)) Regulations, 2015, on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings for **Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	a. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. b. After successful login the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the

	user can visit the e-Voting service providers' website directly. c. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration d. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page or click on https://evoting.cdslindia.com/Evoting/EvotingLogin. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	a. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. b. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp c. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. d. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.comor contact at toll free No. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for **Physical shareholders and shareholders other than individual holding in Demat form.**

1. The shareholders should log on to the e-voting website www.evotingindia.com.
2. Click on "Shareholders" module.
3. Now enter your User ID
   a. **For CDSL:** 16 digits beneficiary ID,
   b. **For NSDL:** 8 Character DP ID followed by 8 Digits Client ID,
   c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
6. If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on "SUBMIT" tab.
8. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL

platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

9. For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

10. Click on the EVSN for the relevant <Commercial Syn Bags Limited> on which you choose to vote.

11. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

12. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

13. After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

14. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

15. You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

16. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

17. There is also an option provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

18. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

    - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
    - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
    - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
    - The list of accounts linked in the login will be mapped automatically and be delink in case of any wrong mapping.
    - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
    - Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investors@comsyn.com, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE 42ND AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the 42nd AGM is same as the instructions mentioned above for e-voting.

2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.

3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the 42nd AGM.

4. Shareholders are encouraged to join the Meeting through Laptops/IPads for better experience.

5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@comsyn.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investors@comsyn.com. These queries will be replied to by the company suitably by email.

8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to Company/RTA email id.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding attending 42nd AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Shri. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free No. 1800 22 55 33.

32. Members can also update their mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).

33. Any person, who acquires shares of the Company and become member of the Company after mailing of the notice and holding

shares as on the **cut-off date i.e. 22nd September, 2026 (Tuesday),** may obtain the login ID and password by sending a request at investor@bigshareonline.com

34. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on **the cut-off date i.e. 22nd September, 2026 (Tuesday), only shall be entitled to avail the facility of remote e-voting as well as e- voting at the AGM.**

35. The Chairman shall, at the 42nd AGM at the end of discussion on the resolutions on which voting is to be held, allow e-voting to all those members who are present/logged-in at the AGM but have not casted their votes by availing the remote e-voting facility.

36. The Results of the voting on the resolutions along with the report of the Scrutinizer shall be declared and placed on the website of the Company www.comsyn.com and on the website of CDSL immediately after the declaration of result by the Chairman or a person authorized by him in writing. The results shall also be immediately forwarded to BSE Limited and National Stock Exchange of India Limited.

37. For any other queries relating to the shares of the Company, you may contact the Share Transfer Agents (STA) at the following address:

    M/s. Bigshare Services Private Limited

    Office No S6-2, 6th Floor Pinnacle Business Park,

    Next to Ahura Centre, Mahakali Caves Road,

    Andheri (E) Mumbai - 400093, India

    Tel: +91-22-62638200E-mail: investor@bigshareonline.com

38. Members are requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/ mobile numbers, Permanent Account Number (PAN) mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their DPs in case the shares are held by them in electronic form and to STA in case the shares are held by them in physical form.

39. As per the provisions of section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. Members are requested to submit the said details to their DP in case the shares are held by them in electronic form and to STA, in case the shares are held in physical form.

40. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

41. Members may also note that the Annual Report for year 2025-26 is also available on Company's website www.comsyn.com

42. As the 42nd AGM is being held through VC/OAVM, the route map is not annexed to this Notice.

43. All the equity shares of the Company are held in dematerialised form. Accordingly, the provisions of common and simplified norms for processing investors' service requests by RTAs and norms for furnishing PAN, KYC details, nomination, etc. and interface with the Registrar and Share Transfer Agents for such service requests through ISR Forms are not applicable

44. The Brief profile of the director seeking Appointment/re-appointment at the ensuing annual general meeting is annexed to the Notice.

Brief Profile of the Director Seeking Appointment at the Ensuing Annual General Meeting as Per Regulation 36(3) of SEBI (LODR) Regulations, 2015 and the Companies Act, 2013.

Name of Directors	**Shri Anil Choudhary**	**Smt. Ranjana Choudhary**
Designation	**Chairman & Managing Director**	**Whole-time Director**
DIN	00017913	03349699
Date of Birth	03/12/1958	04/05/1981
Date of Appointment (previous Appointment)	Re-appointed as Chairman & Managing Director of the Company for period of 3 (three) years w.e.f 20th February, 2024.	Re-appointed as Whole-time Director of the Company for of 5 (five) years w.e.f 1st June, 2022.
Expertise in specific area	More than Four decades in Plastic Packaging Industry.	She has more than 16 years of experience in the field of administration, management and plastic packaging industry
Qualification	B.Sc., M.A. Diploma in Marketing Management.	B.Com, Masters Degree in Computer Management
List of Outside Directorship held	1. Indian Plast Pack Forum 2. ABA Real Build Private Limited 3. Comsyn Foundation	Nil
Chairman / Member of the Committees of the Board of Directors of the Company	Chairman of: - CSR committee Member of: - Stakeholder Relationship Committee	Member of: - CSR Committee
No. & % of Equity Shares held	17,97,825 equity shares of Rs. 10/- each (4.46%)	6,64,800 equity shares of Rs. 10/- each (1.65%)
Disclosures of relationships between directors and KMPs inter-se.	Nil	Smt. Ranjana Choudhary is a relative of Shri Ravindra Choudhary, CEO.

Brief Resume

Shri Anil Choudhary:

Shri Anil Choudhary, aged 68 years, is the Promoter, Chairman & Managing Director of the Company and has been associated with the Company since its incorporation. With over four decades of experience in the plastic packaging industry, he provides strategic leadership and oversees the overall management and operations of the Company. His vision, industry expertise, and strong leadership have been instrumental in driving the Company's sustained growth, operational excellence, and long-term success.

Smt. Ranjana Choudhary:

Smt. Ranjana Choudhary, aged 45 years, is the Whole-time Director of the Company. She holds a Bachelor's degree in Commerce and a Master's degree in Computer Management from North Maharashtra University, Jalgaon (Maharashtra). She has over 16 years of experience in administration, management, and the plastic packaging industry. With her strong expertise in the manufacturing sector, she plays a key role in overseeing the Company's administrative and operational functions, contributing significantly to its growth and efficient management.

ANNEXURE TO NOTICE- EXPLANATORY STATEMENT

[Pursuant to section 102 of the Companies Act, 2013]

Item No. 4

Shri Anil Choudhary (DIN: 00017913) was re-appointed as Chairman & Managing Director and his remuneration was fixed as Rs.10,00,000 p.m. and upto 2% of the commission on net profits of the Company and other benefits as approved at the 39th Annual General Meeting of the Company held on 20th September, 2023 and his tenure shall be completed on 19th February,2027.

The detailed profile of the Shri Anil Choudhary as required under the provisions of Regulation 36(3) of the SEBI (LODR) Regulations, 2015 and other applicable provisions, have been given in this notice.

In accordance with the provisions of Regulation 17(6)(e) of SEBI (LODR) Regulations, 2015, the fees or compensation payable to executive directors who are promoters or members of the promoter group, shall be subject to the approval of the shareholders by special resolution in general meeting, if –

(i) the annual remuneration payable to such executive director exceeds Rs.5 crore or 2.5% of the net profits of the company, whichever is higher; or

(ii) where there is more than one such director, the aggregate annual remuneration to such directors exceeds 5% of the net profits of the company: Provided that the approval of the shareholders under this provision shall be valid only till the expiry of the term of such director. The net profits shall be calculated as per section 198 of the Companies Act, 2013.

The Nomination and Remuneration Committee and the Board of Directors at their meeting held on 5th September, 2026 has approved the re-appointment of Shri Anil Choudhary for a term of 3 (Three) years w.e.f 20th February, 2027 on the terms and conditions and remuneration as set out in the Item No.3 of the notice and recommend to pass necessary Special Resolution at the Meeting.

Shri Anil Choudhary has experience of more than four decades in plastic packaging industry. He is entrusted with the responsibility of looking after the overall management and operations of the Company. He is the guiding force behind the strategic decisions of the Company and has given his significant contribution and support in managing the business affairs for the growth and success of the Company.

Shri Anil Choudhary and his relatives may be deemed to be financially interested in the resolution to the extent of the remuneration as may be paid to him. Except that none of the other directors or Key Managerial Personnel (KMP) or their relatives are concerned or interested in the Resolution.

The Board considered that the terms and conditions the salary and perquisites as given in the Item No. 4 of the notice is commensurate with his responsibilities, status and image of the Company. Your directors recommend to pass the resolution as set out in the Item No. 4 of the Notice by way of **Special Resolution.**

Shri Anil Choudhary is a promoter and also holds 17,97,825 equity shares of Rs. 10/- each consisting of 4.46% of the total paid up capital of the Company.

Further, Shri Anil Choudhary is not debarred from holding the office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The Information as required under Section II, Part 2 of the Schedule V with reference to point no. 4 are being given as under:

I. General Information:

(1)	Nature of industry	The company is the manufacturer and exporters of FIBC, HDPE/PP Bags, HDPE/PP Fabric, Tarpaulin, Ground Cover, Pond Liners, Mulch Films, Laminates, Vermi Beds, Flexible Pipes, Geotextiles, Ground Cover, Nets and other technical textiles products.
(2)	Date or expected date of commencement of commercial production	N.A., already existing in business
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A., already existing in business
(4)	Financial performance based on given indicators	The Company has achieved gross turnover of Rs. 38398.47 Lakhs for the year ended 31st March, 2026 and earned profits before Tax Rs. 3115.29 Lakhs.
(5)	Foreign investments or collaborations, if any.	The company does not have any foreign collaboration. However, the company has made investment by acquisition of 50% equity shares of Smartlift Bulk Packaging Limited (Foreign company) and there are certain NRI shareholders holding 72,403 equity shares consisting about 0.18% of the total paid up share capital of the company.

II. Information about the appointee:

(1)	Background details	**Shri Anil Choudhary** has over four decades of rich experience in the plastic packaging industry. He is responsible for the overall management and operations of the Company and provides strategic leadership across its business activities. As the guiding force behind the Company's vision and key strategic decisions, he has played a pivotal role in driving sustainable growth, strengthening operational excellence, and contributing significantly to the Company's long-term success.
(2)	Past remuneration	The total Remuneration for the year period 2025-26 was Rs. 69.00 Lakhs
(3)	Recognition or awards	Nil
(4)	Job profile and his suitability	Shri Anil Choudhary is the Promoter, Chairman & Managing Director of the Company. He has been the director of Company since incorporation. Shri Anil Choudhary is responsible for the overall management of the Company with the assistance of two Whole-Time Directors and is functioning under the superintendence and control of the Board of directors, Shri Anil Choudhary is looking for the affairs of purchase, procurement, production, business expansion activities etc. of the Company. Looking into his contribution and rapid growth under his dynamic leadership, his appointment shall be most suitable for the further growth and success of the company and will provide value addition to overall stakeholders of the company.

(5)	Remuneration proposed	Remuneration as set out in resolution mentioned in Item No-4
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed is comparable with remuneration for equivalent position in a unit of comparable size and complexity.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Shri Anil Choudhary also holds 17,97,825 equity shares about 4.46% of the paid-up share capital.

III. Other information:

(1)	Reasons of loss or inadequate profits	There is no loss or inadequacy of the profit at present.
(2)	Steps taken or proposed to be taken for improvement	The Company is continuing efforts to introduce higher value products and broaden its operating base.
(3)	Expected increase in productivity and profits in measurable terms	The Company expect to increase its turnover and profits every year.

Item No. 5

Smt. Ranjana Choudhary (DIN: 03349699) was re-appointed at the 37th Annual General Meeting held on 30th September, 2021 as the Whole-time Director for a period of Five years w.e.f. 1st June, 2022 till 31st May, 2027. Therefore, she needs to be re-appointed for a further term of 3 (Three) years w.e.f. 1st June, 2027 till 31st May, 2030 on the recommendation of the Nomination and Remuneration Committee, the Board of Directors recommends the re-appointment of Smt. Ranjana Choudhary (DIN: 03349699)for a further period of 3 (Three) years on such terms and remuneration as set out in resolution.

The Board considered that the terms and conditions the salary and perquisites as given in the Item No. 5 of the notice is commensurate with his responsibilities, status and image of the Company. Your directors recommend to pass the resolution as set out in the Item No. 5 of the Notice by way of Special Resolution.

Smt. Ranjana Choudhary being appointee is considered as financially interested in the resolution to the extent of the remuneration paid to her. Except that none of the directors or Key Managerial Personnel (KMP) or their relatives are concerned or interested in the Resolution.

Smt. Ranjana Choudhary holds 6,64,800 equity shares of Rs. 10/- each consisting of 1.65% of the total paid up capital of the Company equity shares of Rs. 10 each any shares in the Company.

Further, Smt. Ranjana Choudhary is not debarred from holding the office of a Director by virtue of any Order passed by the SEBI or any other such authority.

The Information as required under section II, Part 2 of the Schedule V is being given as under:

I. *General Information:*

(1)	Nature of industry	The company is the manufacturer and exporters of FIBC, HDPE/PP Bags, HDPE/PP Fabric, Tarpaulin, Ground Cover, Pond Liners, Mulch Films, Laminates, Vermi Beds, Flexible Pipes, Geotextiles, Ground Cover, Nets and other technical textiles products.
(2)	Date or expected date of commencement of commercial production	N.A., already existing in business
(3)	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	N.A., already existing in business
(4)	Financial performance based on given indicators	The Company has achieved gross turnover of Rs. 38398.47 Lakhs for the year ended 31st March, 2026 and earned profits before Tax Rs. 3115.29 Lakhs.
(5)	Foreign investments or collaborations, if any.	The company does not have any foreign collaboration. However, the company has made investment by acquisition of 50% equity shares of Smartlift Bulk Packaging Limited (Foreign company) and there are certain NRI shareholders holding 72403 equity shares consisting about 0.18% of the total paid up share capital of the company.

II. *Information about the appointee:*

(1)	Background details	**Smt. Ranjana Choudhary,** aged 45 years, holds a Bachelor's degree in Commerce and a Master's degree in Computer Management from North Maharashtra University, Jalgaon (Maharashtra). She has over 16 years of experience in administration, management, and the plastic packaging industry. With her extensive experience in the manufacturing sector, she plays a key role in overseeing the Company's administrative and operational functions and contributes significantly to its efficient management and sustained growth.
(2)	Past remuneration	The total Remuneration for the year period 2025-26 was Rs.18.00 Lakhs
(3)	Recognition or awards	Nil
(4)	Job profile and her suitability	She is handling day to day administration and management of the company.

(5)	Remuneration proposed	Remuneration as described in the resolution in Item No.- 5.
(6)	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed is comparable with remuneration for equivalent position in a unit of comparable size and complexity.
(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any.	Smt. Ranjana Choudhary is a relative of Shri Ravindra Choudhary CEO, KMP of the Company. Smt. Ranjana Choudhary hold 1.65% equity share capital of the Company.

III. Other information:

(1)	Reasons of loss or inadequate profits	There is no loss or inadequacy of the profit at present.
(2)	Steps taken or proposed to be taken for improvement	The Company is continuing efforts to introduce higher value products and broaden its operating base.
(3)	Expected increase in productivity and profits in measurable terms	The Company expect to increase its turnover and profits every year.

Item No. 6

The Board of Directors of the Company ("Board") at their meeting held on 5th September 2026, approved raising of funds aggregating upto Rs. 9,19,75,000/- (Rs. Nine Crore Nineteen Lakh Seventy-Five Thousand Only) by way of issuance of upto 3,25,000 (Three Lakh Twenty-Five Thousand) warrants of Rs.283/- (Rs. Two Hundred Eighty-Three only) ("Warrants Issue Price"), each convertible into, 1 (one) fully paid-up equity share of the Company of face value of Rs.10/- each at a premium of Rs.273/- (Rs. Two Hundred Seventy-Three only) each for every warrant held, payable in cash, which may be exercised for conversion into equity shares in one or more tranches during the period commencing from the date of allotment of the Warrants until expiry of 18 (eighteen) months, to the Proposed Allottees, by way of a preferential issue through private placement offer (the "Preferential Issue").

The Proposed Allottees have also confirmed their eligibility in terms of Regulation 159 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), to subscribe to the Warrants to be issued pursuant to the Preferential Issue.

In accordance with Sections 23(1)(b), 42 and 62(1)(c) and other applicable provisions, if any, of the Act and the rules made thereunder and in accordance with the SEBI ICDR Regulations and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, approval of the Members of the Company by way of special resolution is required to issue securities by way of private placement on a preferential basis.

Accordingly, in terms of the Act and the SEBI (ICDR) Regulations, consent of the members is being sought for the raising of funds aggregating upto Rs. 9,19,75,000/- (Rs. Nine Crore Nineteen Lakh Seventy-Five Thousand Only) by way of issuance upto 3,25,000 (Three Lakh Twenty-Five Thousand) warrants, at a price of Rs. 283/- (Rs. Two Hundred Eighty-Three) each convertible into 1 (one) fully paid-up equity share of the Company of face value of Rs. 10/- (Rs. Ten only) each, at a premium of Rs. 273/- (Rs. Two Hundred Seventy Three only) on a preferential basis to the Proposed Allottees as the Board of the Company determined in the manner detailed hereafter.

The salient features of the Preferential Issue, including disclosures required to be made in accordance with Chapter V of the SEBI ICDR Regulations and the Act, are set out below:

1. **Objects of the preferential issue**

(a) The proceeds of the preferential issue will be utilized as elaborated in the following Clause (c).

(b) Amount which the company intends to raise by way of issuance upto 3,25,000 (Three Lakh Twenty-Five Thousand) convertible warrants into equity shares aggregating Rs. 9,19,75,000/- (Rs. Nine Crore Nineteen Lakhs Seventy-Five Thousand Only) shall be raised in phased manner within the time frame as per the requirement of SEBI (ICDR) Regulations, 2018.

(c) Proposed Utilisation of Fund towards the object of the issue:

- The Company intends to utilise the net proceeds from the Preferential Allotment towards:

Sr. No.	Objects of the Issue	Amount Deployed (In Rs. In Lakhs)
1	Repayment of all kinds of Term Loan	100.00
2	Long-Term and Short-Term Working Capital Requirement of the Company including its subsidiary(s)	300.00
3	Purchase of Property, Plant and Equipment of the Company including its subsidiary(s) and associates	149.01
4	Providing Loans/Investments in Subsidiary (including Step-down Subsidiary)	150.00
5	General Corporate Purposes	220.74
	Total	**919.75**

- The proceeds of the preferential allotment shall be utilised within 2 years from the receipt of the respective amount positively.

- While the amounts proposed to be utilised against each of the objects have been specified above, there may be a deviation of +/- 10% depending upon future circumstances, in terms of NSE Notice No. NSE/CML/2022/56 dated December 13, 2022, as the objects are based on management estimates and other commercial and technical factors. Accordingly, the same is dependent on a variety of factors such as financial, market and sectoral conditions, business performance and strategy, competition and other external factors, which may not be within the control of the Company and may result in modifications to the proposed schedule for utilization of the net proceeds at the discretion of the Board, subject to compliance with applicable laws.

- Pending utilisation of the proceeds from the Preferential Issue, the Company shall invest proceeds in the government securities, deposits with scheduled commercial banks.

2. **Maximum Number of specified securities to be issued**

It is proposed to issue and allot in aggregate and up to 3,25,000 (Three Lakh Twenty-Five Thousand) Warrants of Rs.283/- (Rs. Two Hundred Eighty-Three only) convertible into 1 (One) equity share of Rs. 10/- (Rs. Ten only) each of the Company at a Premium of Rs. 273/- (Rs. Two Hundred Seventy Three) per share of the company for every warrant in proportion of 1 (One) equity share for every 1 (One) Warrant.

3. **Intent of the promoters, directors or key managerial personnel or senior management of the issuer to subscribe to the offer:**

The proposed allotment of warrants is to be made to the proposed allottees as described below:

S. No.	Name of the proposed Subscribers	Designation	Category	No of Warrants of Rs. 283/- per warrant proposed for allotment	No of equity shares of Rs. 10/- each to be issued upon conversion of the warrants at a premium of Rs. 273/- per share
1.	Shri Mohan Lal Choudhary	-	Promoter	60,000	60,000
2.	Shri Ravindra Choudhary	CEO	Promoter Group	60,000	60,000
3.	Shri Ashay Choudhary	Vice President Technical Textiles	Promoter Group	42,500	42,500
4.	Shri Anil Choudhary	Chairman and Managing Director	Promoter	60,000	60,000
5.	Shri Pramal Choudhary	Ch ief Operating Officer	Promoter Group	60,000	60,000
6.	Smt. Vidhya Choudhary	-	Promoter Group	42,500	42,500
	Total			**3,25,000**	**3,25,000**

Apart from them no other Promoter & Promoter Group/Directors/CFO/Company Secretary/Key Managerial Personnel and senior management of the Company intend to subscribe to the Warrants under the Preferential Issue.

4. **Shareholding pattern of the issuer before and after the preferential issue**

The Company submit the following proposed shareholding pattern before and after the allotment (subject to that the offer is fully subscribed)

Sr. No.	Category	Pre-Issue Shareholding as on 28th August, 2026 of Equity Shares of Rs. 10/- each				Post-Issue Shareholding**	
		Prior to existing conversion of Outstanding Warrants		Assuming full conversion of existing Outstanding Warrants*		Equity Shares of Rs. 10/-	
		No. of Shares	%	No. of Shares	%	No. of Shares	%
A	**Promoters Holding**						
A-1.	Indian Promoters						
	Individual/HUF	1,16,81,382	28.96	1,26,81,382	30.23	1,30,06,382	30.76
	Body Corporate	1,21,91,745	30.22	1,28,04,745	30.52	1,28,04,745	30.29
A-2.	Foreign Promoters	0	0	0	0	0	0
	Sub Total (A)	**2,38,73,127**	**59.18**	**2,54,86,127**	**60.75**	**2,58,11,127**	**61.05**
B-1	**Public Shareholding**						
	Institutional Investors						
	Mutual Funds						
	Venture Capital Funds						
	Alternate Investment Funds	22,957	0.06	22,957	0.05	22,957	0.05
	Foreign venture Capital Investors						

	Foreign Portfolio Investors	3,15,200	0.78	3,15,200	0.76	3,15,200	0.75
	Financial Institutions/Banks						
	Insurance Companies						
	Provident Funds/Pension Funds						
	Any Other						
	Sub Total (B)(1)	**3,38,157**	**0.84**	**3,38,157**	**0.81**	**3,38,157**	**0.80**
B-2	**Central Government/ Statement Government(s) / President of India**	0	0.00	0	0	0	0.00
	Sub Total (B)(2)	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**
B-3	**Non -Institutions**						
(a)	Director and their relatives (Non- Promoter)	6,64,800	1.65	6,64,800	1.58	6,64,800	1.57
(b)	i. Individual Shareholders holding nominal share capital up to Rs. 2.00 lakhs	15,72,907	3.90	15,72,907	3.75	15,72,907	3.72
	ii. Individual Shareholders holding nominal share capital in excess of Rs. 2.00 lakhs	61,60,326	15.28	61,60,326	14.68	61,60,326	14.58
(c)	NBFCs Registered with RBI	0	0.00	0.00	0.00	0.00	0.00
(d)	Employee Trusts	0	0.00	0.00	0.00	0.00	0.00
(e)	IEPF	0	0.00	0.00	0.00	0.00	0.00
(f)	Any Other						
	Hindu undivided Family	6,97,265	1.73	6,97,265	1.66	6,97,265	1.65
	LLPs	10,005	0.02	10,005	0.02	10,005	0.02
	Clearing Members	94,524	0.23	94,524	0.23	94,524	0.22
	Non-Resident Indian	45,697	0.11	45,697	0.11	45,697	0.11
	Bodies Corporates	68,82,392	17.06	68,82,392	16.41	68,82,392	16.28
	Sub Total (B) (3)	**1,61,27,916**	**39.98**	**1,61,27,916**	**38.44**	**1,61,27,916**	**38.15**
	Total Public Shareholding (B)=(B1+B2=B3)	**1,64,66,073**	**40.82**	**1,64,66,073**	**39.25**	**1,64,66,073**	**38.95**
C	**Non Promoter-Non Public Shareholders**						
1	Custodian/DR Holder	0	0.00	0	0.00	0	0.00
2	Employee Benefit Trustee (Under SEBI (Share based Employee Benefits) Regulations, 2014	0	0.00	0	0.00	0	0.00
	Total Non-Promoter- Non Public Shareholder (C=C1+C2)	**0**	**0.00**	**0**	**0.00**	**0**	**0.00**
	Grand Total (A+B+C)	**4,03,39,200**	**100.00**	**4,19,52,200**	**100.00**	**4,22,77,200**	**100.00**

*Assuming that the proposed allottee of the warrants shall subscribe to the entire proposed issue, given the option of converting warrants in one or more than one tranche, and exercise their rights for converting the outstanding 16,13,000 warrants issued on 20th March, 2025 which are due for conversion on or before 19th September 2026. It is also assumed that there would be no significant change in another category of shareholding due to the allotment of the shares upon the conversion of the warrants.

** The post-preferential percentage of shareholding has been calculated assuming that all the Warrants allotted will be converted into equity shares

#Assuming that the proposed allottee of the warrants shall subscribe the entire proposed issue and shall exercise their option of conversion of warrants. It is further assumed that there would no significant change in other category of shareholding due to allotment of the shares upon the conversion of the warrants.

5. Time frame within which the preferential allotment shall be completed:

As mandated under SEBI (ICDR) Regulations, 2018, the Company will complete the allotment pursuant to this preferential issue within a period of 15 (fifteen) days from the date when the shareholders' special resolution approving this preferential allotment is passed. However, where the allotment of the convertible warrants is pending on account of pendency of any approval for the preferential issue/ for such allotment by any regulatory/ statutory authority, the allotment shall be completed within a period of 15 (fifteen) days from the date of such approval.

The conversion of the warrants into equity shares would be completed within a period of 18 (Eighteen) Months from the date of allotment of warrants into 1 (one) or more than 1 (One) tranche as may be required.

6. Identity of Natural Persons who are the ultimate Beneficial Owners of the shares proposed to be allotted and/or having ultimate control of the proposed allottees:

Not Applicable, as the company is issuing upto 3,25,000 warrants of Rs. 283/- each convertible into 1 (One) Equity shares of Rs. 10/- each issued at a premium of Rs. 273/- per share for every warrant proposed to be allotted on preferential basis to individuals shareholders only.

7. The percentage of Post Preferential issue capital that may be held by allottee and change in control, if any, consequent to preferential issue:

Sr. No.	Name of the proposed Allottee	Category	Pre-Preferential holding				No. of warrants to be allotted	Holding post preferential issue after conversion of warrants (assuming full conversion)	
			Equity Shares held Prior to conversion of Outstanding Warrants		Assuming full conversion of Outstanding Warrants				
			No. of Shares	%	No. of Shares	%		No. of Shares	%
1.	Shri Mohan Lal Choudhary	Promoter	19,17,000	4.75%	21,67,000	5.17%	60,000	22,27,000	5.27%
2.	Shri Ravindra Choudhary	Promoter Group	11,53,800	2.86%	14,03,800	3.35%	60,000	14,63,800	3.46%
3.	Shri Ashay Choudhary	Promoter Group	1,26,057	0.31%	1,26,057	0.30%	42,500	1,68,557	0.40%
4.	Shri Anil Choudhary	Promoter	17,97,825	4.46%	20,47,825	4.88%	60,000	21,07,825	4.99%
5.	Shri Pramal Choudhary	Promoter Group	12,23,100	3.03%	14,73,100	3.51%	60,000	15,33,100	3.63%
6.	Smt. Vidhya Choudhary	Promoter Group	6,72,540	1.67%	6,72,540	1.60%	42,500	7,15,040	1.69%

* The post-preferential shareholding percentage has been calculated assuming that all the Warrants allotted will be converted into equity shares of the Company.

It is assumed that, all the proposed allottee shall subscribe for the warrants and exercise their option for conversion of warrants into equity shares.

There shall be no change in the Management or control of the company pursuant to the proposed issue and allotment of convertible warrants, including conversion thereof into equity shares.

8. Requirement as to re-computation of price:

Since the Equity Shares of the Company are listed on recognized stock exchanges for more than 90 (Ninety) trading days, the price computation and lock-in extensions, required pursuant to Regulations 164(2), 164(3) and 167(5) of the SEBI (ICDR) Regulations and the disclosures and undertakings required pursuant to Regulation 163(1)(g) and (h) of the SEBI (ICDR) Regulations are not applicable.

However, the Company undertakes to re-compute the price of the warrants/ equity shares issued in terms of the preferential allotment under this resolution as per the provision of the SEBI (ICDR) Regulations, 2018 where it is required to do so. The Company undertakes that if the amount payable on account of re-computation of price is not paid within the time stipulated in the SEBI (ICDR) Regulations, 2018, the specified warrants shall continue to be locked in till the time such amount is paid by the allottees.

9. Disclosure as specified in Schedule VI of the SEBI (ICDR) Regulation:

Neither the Company nor its promoters nor its directors have been identified:

- as willful defaulter or a fraudulent borrower by any bank or financial institution (as defined under the Companies Act, 2013) or consortium thereof, in accordance with the guidelines on willful defaulters issued by the Reserve Bank of India.
- as fugitive economic offenders as per the Fugitive Economic Offenders Act, 2018.

10. The current and proposed status of the allottee(s) post Preferential Issue namely, promoter or non-promoter:

Name of the Proposed Allottee	Current Status of the Proposed Allottee	Proposed Status of the Proposed Allottee post the preferential issue
Shri Mohan Lal Choudhary	Promoter	Promoter
Shri Ravindra Choudhary	Promoter Group	Promoter Group
Shri Ashay Choudhary	Promoter Group	Promoter Group
Shri Anil Choudhary	Promoter	Promoter
Shri Pramal Choudhary	Promoter Group	Promoter Group
Smt. Vidhya Choudhary	Promoter Group	Promoter Group

11. Certificate of Practicing Company Secretary:

The Company has obtained the certificate from M/s Ishan Jain & Co., Company Secretaries, (FCS: 9978; C.P. No. 13032) Indore, certifying that the Preferential Issue is being made in accordance with the requirements contained in the SEBI (ICDR) Regulations. The certificate shall be made available online for inspection to the Members at the meeting and is made available on the website of the Company at www.comsyn.com

12. Valuation for consideration other than cash:

As the proposed preferential allotment is to be made for cash, the said provision is not applicable.

13. **The relevant date has been considered as (Friday) 28th August 2026** for the purposes of determination of pricing of the

equity shares to be issued/allotted upon the conversion/or exchange of convertible warrants have taken as 30 days prior to the Annual General Meeting to be held on 29th September 2026. (while reckoning the 30th day i.e. Sunday, 30th August, 2026 the same falls on Holiday thereafter, the preceding day i.e. Saturday, 29th August, 2026 was Weekend, therefore, the day preceding the weekend i.e. Friday 28th August, 2026 is considered as the relevant date for the purpose)

14. The price or Price Band at/within which the allotment is proposed:

The warrants are proposed to be issued at an issue price of Rs.283/- (Rs. Two Hundred Eighty-Three only) being a price more than the minimum floor price Rs.282.89 (Rs.Two Hundred Eighty Two and Eighty Nine Paisa only) as determined as on the Relevant Date in accordance with the Regulation 164 of the SEBI (ICDR) Regulations, 2018 and other applicable laws.

15. Basis or justification of the price (including premium, if any) at which the offer or invitation is being made & pricing of the preferential issue;

The Equity Shares of Company are listed on platform of BSE Ltd. and National Stock Exchange of India Ltd. for a period of more than 90 trading days as on the relevant date i.e. Friday 28th August 2026 and are frequently traded in accordance with the SEBI (ICDR) Regulations, 2018.

In terms of the applicable provisions of SEBI (ICDR) Regulations the price at which warrants shall be allotted shall not be less than higher of the following:

a) **the 90 (Ninety) trading days'** volume weighted average price of the Equity Shares of the Company quoted on the Stock Exchanges, preceding the Relevant Date per Equity Share is as follows: -

BSE Ltd	National Stock Exchange of India Limited
215	213.44

b) **the 10 (Ten) trading days'** volume weighted average price of the Equity Shares of the Company quoted on the Stock Exchanges, preceding the Relevant Date per Equity Share is as follows: -

BSE Ltd	National Stock Exchange of India Limited
287.41	282.89

However, as per the Explanation provided in Regulation 164 of SEBI (ICDR) Regulations, 2018 which states that, "For the purpose of this Regulation, 'Stock Exchange' means any of the recognised stock exchange(s) in which the equity shares of the issuer are listed and in which the highest trading volume in respect of the equity shares of the issuer has been recorded during the preceding 90 trading days prior to the relevant date."

Since the highest trading turnover was recorded in **National Stock Exchange of India Limited,** the highest price of 90/10 trading days of NSE was considered as the minimum price.

We also confirm that the Articles of Association do not contain any restrictive provision for Preferential Allotment and doesn't contain any article which provides for particular method for determination of price in case of preferential issue.

16. Lock-in Period:

The Warrants and Equity Shares arising out of conversion of Warrants shall be subject to a Lock-in for such period as specified under Regulation of the ICDR Regulations.

17. Other Disclosures:

a) The Company is eligible to make the Preferential Issue of convertible warrants into equity shares under Chapter V of the SEBI (ICDR) Regulations.

b) The proposed allottees have not sold or transferred any Equity Shares during the 90 (Ninety) trading days preceding the relevant date.

c) Neither the Company nor its directors or promoters have been declared as willful defaulter or a fraudulent borrower as defined under the SEBI (ICDR) Regulations, 2018.

d) None of its Directors or Promoter is a fugitive economic offender as defined under the SEBI (ICDR) Regulations, 2018.

e) The company further states and confirms that it has no outstanding dues which is payable to the SEBI, Stock Exchanges and the CDSL or NSDL, the depositories of the Company.

18. Principle terms of Assets charged as Securities

Not Applicable.

19. Change in control if any, in the company consequent to the Preferential Issue.

As a result of the proposed preferential issue, there will be no change in the control or management of the company. However, voting rights will be changed with the change in shareholding pattern of the company.

20. In terms of Rule 13 of the Companies (Share Capital and Debenture) Rules, 2014 the following disclosures being provided which are not included in the aforesaid disclosures.

(a) The Number of persons to whom allotment on preferential basis have already been made during the year, in terms of number of securities as well as price –

During the year 2025-26, the company has not issued any convertible warrants. However, the company has made allotment of 3,87,000 (Three Lakhs Eighty Seven Thousand Only) equity shares of Rs. 10/- (Rs Ten) each at premium of Rs. 62/- (Rs. Sixty Two) per share upon conversion of 3,87,000 (Three Lakhs Eighty Seven Thousand Only) warrants held by M/S Pravi Investment LLP belonging to Promoter Group issued on preferential basis during the previous year 2024-25.

(b) The justification for the allotment proposed to be made for consideration other than cash together with valuation report of the registered valuer.

Not Applicable, being proposed to be issued against consideration in cash only.

The Board of Directors recommends the Special Resolution as set out in Item No.6 of the Notice for the approval of the members of the Company.

All the material documents are available at the Registered office of the Company.

Shri Anil Choudhary, (DIN: 00017913), Chairman and Managing Director of the company, Shri Ravindra Choudhary, CEO of the company along with their relatives may be considered as interested financially or otherwise to the extent of warrants as may be allotted to them and converted into the Equity Shares of the Company and the Body Corporates in which they are directly/ indirectly interested and resulting changing in the voting rights.

Except that none of the other Directors and KMP's except Smt. Ranjana Choudhary, being the relative of Shri Ravindra Choudhary and their relatives are interested or concerned in any manner in the said resolution.

As per Regulation 2(zc) of the SEBI (LODR) Regulations, the proposed transactions for issuance of warrants convertible securities which are subject to the compliances of the SEBI (ICDR) Regulations, 2018 therefore, the restriction as provided under the Regulation 23(4) for participation and absent from voting on the proposed resolution to the promoters and related parties are not applicable.

Further that section 188 the Companies Act, 2013 read with the Relevant Rules and applicable provisions does not includes the proposed preferential issue as a related party transaction. Therefore, all the promoters and related party are also eligible to participate and vote in the Item No. 6 of the notice of AGM.

ITEM NO. 7:

Your Board would like to inform that, the members at their AGM held on 30th September, 2021 has sanctioned the limit of Rs. 100.00 Crores and the Company is making investments, giving loans and guarantees and providing securities in connection with loans to various persons and bodies corporate (including its subsidiary) from time to time, in compliance with the applicable provisions of the Act and in order to accommodate future investments/loans/ guarantees/securities, your board proposes to increase this limit upto Rs. 200.00 Crores (Rupees Two Hundred Crores only).

The provisions of Section 186 of the Act read with the Companies (Meetings of Board and its Powers) Rules, 2014, as amended to date, provides that no company is permitted to, directly or indirectly, (a) give any loan to any person or other body corporate; (b) give any guarantee or provide security in connection with a loan to any other body corporate or person; and (c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred per cent of its free reserves and securities premium account, whichever is more. Further, the said Section provides that where the giving of any loan or guarantee or providing any security or the acquisition as provided under Section 186(2) of the Act, exceeds the limits specified therein, prior approval of Members by means of a Special Resolution is required to be passed at a general meeting.

In view of the long term business plans of the Company, which requires the Company to make sizeable loans / investments and issue guarantees / securities to persons or bodies corporate, from time to time, prior approval of the Members is being sought for enhancing the said limits. Hence, the Special Resolution at **Item No.7** of the Notice, notwithstanding the fact that the same exceeds the limits provided under Section 186 of the Act.

The Board recommend the Special Resolution as set out at Item No. 7 of the accompanying Notice, for Members' approval.

The Directors or KMPs of the Company or their relative may be considered as deemed to be interested financially or otherwise to the extent of the loans, guarantee, security provided or investments made in any in such entities in which they may hold interest if any in the aforesaid Special Resolution.

ITEM NO. 8:

Details of the proposed Material Related Party Transactions (MRPT), including the information pursuant to the Industry Standards on "Minimum information to be provided to the Audit Committee dated June 26, 2025 ("RPT Industry Standards") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/93 dated June 26, 2025 and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), and as placed before the Audit Committee and the Board of Directors of the Company for consideration while seeking their approval of proposed MRPT is provided herein below:

Sr. No.	Particulars of Information	Information Provided
	Details of the Related Party and Transaction with the Related Party **A(1). Basic Details of the Related Party**	
1.	Name of the Related Party	Smartlift Bulk Packaging Limited United Kingdom
2.	Country of the Incorporation of Related Party	United Kingdom
3.	Nature of the Business of the Related Party	Smartlift Bulk Packaging Limited is in the business of importing and distributing Bulk Bags, Industrial Packaging and other ancillary services.
	A(2). Relationship between the listed entity/subsidiary	
4.	Shareholding of the listed entity, whether direct or indirect, in the related party.	Commercial Syn Bags Limited (CSBL) is holding 50% of the voting rights
5.	Where the related party is a partnership firm or a sole	Smartlift Bulk Packaging Limited is a private company

	proprietorship concern or a body corporate without share capital, then capital contribution, if any, made by the listed entity	limited by shares incorporated in England and Wales.
6.	Shareholding of the related party, whether direct or indirect, in the listed entity/ subsidiary (in case of transaction involving the subsidiary).	1000 ordinary shares of GBP 1.00 each
Financial performance of the related party		
1	Standalone turnover of the related party for each of the last three financial years:	Financials of Smartlift Bulk Packaging Limited, United Kingdom from April to March each year was considered for the purpose of ascertaining the turnover, total profit and our share of profit
1.1	2025-2026	GBP 8128113
1.2	2024-2025	GBP 7914942
1.3	2023-2024 (date of acquisition 06th March, 2024)	GBP 7781627
2	Standalone net profits of the related party for each of the last three financial years:	
2.1	2025-2026	GBP 192371
2.2	2024-2025	GBP 216775
2.3	2023-2024 (date of acquisition 06th March, 2024)	GBP 384309
3	Standalone net worth of the related party for each of the last three financial years:	
3.1	2025-2026	GBP 2673699
3.2	2024-2025	GBP 2434458
3.3	2023-2024 (date of acquisition 06th March, 2024)	GBP 2217683
A(3). Details of previous transactions with the related party		
1.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the last financial year. FY 25-26	Rs. 2661.71 Lakhs
2.	Total amount of all the transactions undertaken by the listed entity or subsidiary with the related party during the current financial year (till the date of approval of the Audit Committee /shareholders) as on 30th June, 2026	Rs. 614.38 Lakhs
3.	Any default, if any, made by a related party concerning any obligation undertaken by it under a transaction or arrangement entered into with then listed entity during the last financial year.	NIL
A(4) : Amount of the proposed transaction(s)		
1.	Amount of the proposed transactions being placed for approval in the meeting of the shareholders	Rs. 7500.00 Lakhs.

2.	Whether the proposed transactions taken together with the transactions undertaken with the related party during the current financial year would render the proposed transaction a material RPT?	Yes
3.	Value of the proposed transactions as a percentage of the listed entity's annual consolidated turnover for the immediately preceding financial year	The estimated value of transactions represents 19.37% of Company's Annual consolidated turnover as per audited financials as on 31.03.2026 on the basis of the proposed transaction of Rs. 7500.00 Lakhs.
4.	Value of the proposed transactions as a percentage of subsidiary's annual standalone turnover for the immediately preceding financial year	NA as it is not a subsidiary entity
5.	Value of the proposed transactions as a percentage of the related party's annual consolidated turnover	Rs. 7500.00 Lakhs converted to GBP with exchange rate as on 31.03.2026 i.e. 125.6347 GBP 596968.8 Turnover of 2025-2026 is GBP 8128113 Appox 73.44%
6.	Financial performance of the related party for the immediately preceding financial year FY 24-25	As stated above
	A(5) : Basic details of the proposed transaction	
1.	Specific type of the proposed transaction	Purchase and sale of Goods and Material
2.	Details of each type of the proposed transaction	Purchase:6500.00 Lakhs Sale: 1000.00 Lakhs
3.	Tenure of the proposed transaction (tenure in number of years or months to be specified)	For FY 2026-27
4.	Whether omnibus approval is being sought?	Yes
5.	Value of the proposed transaction during a financial year if the proposed transaction will be executed over more than one financial year, provide estimated break-up financial year-wise.	Rs. 7500 Lakhs For FY 2026-27
6.	Justification as to why the RPTs proposed to be entered into are in the interest of the listed entity	The company is engaged in the business of manufacturer and exporters of FIBC, HDPE/PP Bags, HDPE/PP Fabric, Tarpaulin, Ground Cover, Pond Liners, Mulch Films, Laminates, Vermi Beds, Flexible Pipes, Geotextiles, Ground Cover, Nets and other technical textiles products and Smartlift Bulk Packaging Limited is located in United Kingdom and having major business of trading activities related to FIBC Bags, etc in United Kingdom. It also has its wholly owned subsidiary located in Ireland. The company is having business relationship with Smartlift Bulk Packaging Limited since 2007 and they are very reputed supplier of FIBC and other industrial packaging material.

		By undertaking the said proposed transaction, the overall turnover and Profitability of the company will be increased and the Company is regularly undertaking the transaction with SBPL. However, Smartlift Bulk Packaging Limited has now became the Associate Company and also as the Related Party in view of the acquisition of 50% shares by the Company.
7.	Whether the RPT proposed to be enter are: (i) Not prejudicial to the interest of public shareholders; and (ii) Going to be carried out on the same terms and conditions as would be applicable to a party who is not a related party.	It will increase the profitability of the Company and also increase its global presence, with this association the Company will able to increase the customer base in all the countries. So, it is not prejudicial to the interest of public shareholder. The Company is supplying goods to Smartlift Bulk Packaging Limited and its subsidiary on the same terms and condition as are applicable to independent parties.
8.	Details of the promoter(s) / director(s)/key managerial personnel of the listed entity who have interest in the transaction, whether directly or indirectly	None, except Shri Ravindra Choudhary, Chief Executive Officer, Shri Pramal Choudhary, Chief Operating Officer and Shri Abhishek Jain, Chief Financial Officer were directors of Smartlift Bulk Packaging Limited, United Kingdom
9.	A copy of the valuation or other external party report	Not Applicable
10	Other information relevant for decision making	Nil

PART B (2) : Disclosure only in case of transactions relating to loans and advances (other than trade advances) or inter-corporate deposits given by the listed entity

Sr. No.	Particulars of Information	Information provided by the management
1.	Source of funds in connection with the proposed transaction.	Not Applicable
2.	Where any financial indebtedness is incurred to give loan, inter-corporate deposit or advance, specify the following: a. Nature of indebtedness; b. Total cost of borrowing; c. Tenure; d. Other details	Not Applicable
3.	Rate of interest at which the listed entity or its subsidiary is borrowing from its bankers/other lenders.	Not Applicable
4.	Proposed interest rate to be charged by listed entity or its subsidiary from the related party.	Not Applicable
5.	Maturity / due date	Not Applicable
6.	Repayment schedule & terms	Not Applicable
7.	Whether secured or unsecured	Not Applicable

8.	If secured, the nature of security & security coverage ratio	Not Applicable
9.	The purpose for which the funds will be utilized by ultimate beneficiary of such funds	Not Applicable
C(1) : Disclosure only in case of transactions relating to any loans and advances (other than trade advances), inter-corporate deposits given by the listed entity		
Sr. No.	**Particulars of Information**	**Information provided by the management**
1.	Latest Credit Rating	Not Applicable
2.	Default on borrowings, if any, over the last three financial years, by the related party from the listed entity or any other person and value of subsisting default.	Not Applicable

Abhishek Jain CFO may be considered as interested Directors being the directors in Smartlift Bulk Packaging Limited (UK) none of the Director/ Body Corporate, Key Managerial Personnel or their respective relatives are in any way concerned or interested, financially or otherwise, in this Resolution.

Based on the recommendation of the Audit Committee, the Board recommends the Ordinary Resolution set forth at Item No. 8 of the Notice for approval by the Members.

The Members may note that in terms of the provisions of the SEBI Listing Regulations, no Related Party shall vote to approve the Ordinary Resolution set forth at Item No. 8 of the Notice, whether the entity is a Related Party to the particular transaction or not.

Date: 5th September, 2026
Place: Indore
Commercial Syn Bags Limited
CIN: L25202MP1984PLC002669
Registered Office: Commercial House,
3-4, Jaora Compound
M.Y.H. Road Indore (M.P.) - 452001

By Orders of the Board of Director

Sandeep Patel
Company Secretary
FCS : 13157