

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA
Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: cs@comsyn.com, Visit at : [www. Comsyn.com](http://www.Comsyn.com)

To,
The Members/Shareholders of
Commercial Syn Bags Limited

Sub: Corrigendum to the Notice of the 42nd Annual General Meeting of Commercial Syn Bags Limited.

Dear Members/Shareholders,

This has in continuation with the Notice of the 42nd Annual General Meeting (AGM) dated 5th September, 2026 along with the Explanatory Statement sent to all the shareholders by email on 7th September, 2026 alongwith link for the Notice of the AGM.

The company has received a communication on dated 16th September, 2026 through Listing Portal from BSE Limited where the shares of the Company are listed and directed for issuing a corrigendum for the aforesaid notice for the **Explanatory Statement for the Agenda Item No. 6** of the notice for the **Point No. 11 at appeared at Page No. 29**.

The abovementioned corrigendum is also available on the website of www.evotingindia.com, www.bseindia.com and www.nseindia.com and the Company's website at <http://www.comsyn.com>.

The member may send their queries, doubts, require further clarification, if any, in regard to this addendum at the email of the Company to cs@comsyn.com. You are requested to take the note of corrigendum and read the Explanatory Statement of the Notice of 42nd AGM accordingly.

We regret the inconvenience caused to the members/Shareholder of the company.

Thanking You,
Yours Faithfully,
For, Commercial Syn Bags Limited

Sd/-
Sandeep Patel
Company Secretary
Place: Indore
Date: 22nd September, 2026
Encl: As above

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Corrigendum to the Notice of the 42nd Annual General Meeting

We hereby draw the attention of all the members of **Commercial Syn Bags Limited ("the company")** towards the notice of the 42nd Annual General Meeting (AGM) of the Members of the Company dated 5th September, 2026 issued for convening the 42nd Annual General Meeting of the Members of the Company scheduled to be held on, **Tuesday, 29th September, 2026 at 5.30 P.M.** through Video Conferencing (VC)/Other Audio Visual Means (OVAM) and for that 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.

The company has filed an application for seeking in-principle approval for issuance of warrants on preferential basis with the National Stock Exchange of India Limited (NSE) vide Case No. 57337 and BSE Limited (BSE) vide Case No. 280180 on dated 7th September, 2026 where the equity shares of Rs. 10/- each of the Company are listed. In the process for providing in-principle approval for issuance of warrants BSE has on dated 16th September, 2026 through Listing Portal of BSE communicated their observations and directed the Company to issue a **corrigendum for the Explanatory Statement pertaining to the Agenda Item No. 6 of the Notice** which needs to be considered as an integral part of the Notice of AGM dated 5th September, 2026. Therefore, the following corrigendum is being issued by the Company which shall form an integral part of the Notice of the 42nd AGM dated 5th September, 2026.

All the members/shareholders of the Company, Registrar and Share Transfer Agents, Agencies appointed for E-voting, other authorities and regulators and all other concerned persons as the case may be are requested to take note of the below mentioned corrigendum and act accordingly.

CORRIGENDUM

To the Notice for Holding the 42nd Annual General Meeting to be held on Tuesday, the 29th September, 2026 at 5.30 P.M.

In the matter of Agenda Item No. 6: As per the observations raised by the BSE, as stated above while scrutiny of the documents for providing in-principle approval for issuances upto 3,25,000 warrants of Rs.283/- (Rs. Two Hundred Eighty Three only) each convertible into equity shares of Rs. 10/- (Rs. Ten only) each at a premium of Rs.273/- (Rs. Two Hundred Seventy Three Only) per share for every warrant on preferential basis to the Promoters and Promoter Group.

Corrigendum on the Explanatory Statement for the Agenda Item No. 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.

1. For Point No. 11 at Page No. 29: Certificate of Practicing Company Secretary:

The existing paragraph be and is hereby substituted by the following:-

"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 following weblink https://comsyn.com/wp-content/uploads/2026/09/CS_Certificate_Annexure_IV.pdf."

The Members/Shareholders of the Company are requested to please read the Explanatory Statement for the Agenda Item No. 6 as per aforesaid Corrigendum as an integral part of the Notice of the AGM dated 5th September, 2026 sent to all the members through electronic mode and necessary corrigendum and being also published in the newspapers as per requirements of the applicable law/SEBI (LODR) Regulations, 2015 and also submitted with the BSE Ltd. and NSE and hosted at the website of the Company and available at the Registered Office of the Company for inspection till the date of the Meeting.

For, COMMERCIAL SYN BAGS LIMITED

Place: Indore

Date: 22nd September, 2026

**SANDEEP PATEL
COMPANY SECRETARY**