

COMSYN/SE/2025-26

Date: 1st September, 2025Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

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| To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986 | To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN |
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Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 6/2025-26 Board Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 6/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held **Thursday, the 4th day of September, 2025** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and recommend final dividend, if any;
2. To consider and approve the Notice of the 41st Annual General Meeting for the Financial Year 2024-25 of the Company;
3. To consider and recommend re-appointment of Shri Virendra Singh Pamecha (DIN: 07456367) as Whole-time Director & KMP for a further period of 5 (Five) Years w.e.f. 26th March, 2026.
4. To consider and recommend the re-appointment of Shri Vijay Kumar Bansal (DIN No: 09002441), as the Independent Director for the second term of 5 (five) consecutive years w.e.f. 14th February, 2026.
5. To consider and recommend the appointment of M/s Ishan Jain & Co., Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) Years.
6. To consider and approve the Board Report of the Company for the Financial Year 2024-25;
7. To consider and approve the Annual Book Closure for the purpose of the 41st Annual General Meeting.
8. Approval of the cut-off date for eligibility to participate in the remote E-Voting and E- voting at 41st Annual General Meeting to be held through VC/OAVM.
9. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the 41st AGM of the Company.
10. To consider and approve other matter incidental thereto.

We are also in the process of filing the aforesaid Corporate Announcement u/r 29(1) in the XBRL format within the stipulated time and same will be hosted on the Website of the Company.

We request you to please take on record our above said information for your reference and further needful.

Thanking you**Yours Faithfully****For, COMMERCIAL SYN BAGS LIMITED****SANDEEP PATEL****COMPANY SECRETARY****Commercial Syn Bags Limited****CIN: L25202MP1984PLC002669****Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA****Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com**