COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

COMSYN/SE/2026-27 **Date: 1st September, 2026**

Online filing at: www.listing.bseindia.com and https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp

To, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 **BSE CODE:539986**	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 **NSE SYMBOL: COMSYN**

Subject: Corporate Announcement u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 3/2026-27 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 3/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 5th day of September, 2026** 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 recommend re-appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company for a further period of 3 (Three) Years w.e.f. 20th February, 2027.
3. To consider and recommend the 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.
4. To Make Proposal for raising funds by issue of warrants through all or any permissible modes or method, including private placement, preferential issue or such other modes as may be permitted under applicable law, subject to all such regulatory/statutory approvals and, if applicable, the approval of shareholders of the Company, and to approve ancillary actions in this regard, including determination of issue price, if any.
5. To consider and approve the Board Report of the Company for the Financial Year 2025-26**;**
6. Approval of the cut-off date for eligibility to participate in the remote E-Voting and E-voting at 42nd Annual General Meeting to be held through VC/OAVM.
7. To Appoint Scrutinizer for the process of remote E-voting as well as E-voting at the 42nd AGM of the Company.
8. To consider and approve the Notice of the 42nd Annual General Meeting for the Financial Year 2025-26 of the Company**;**
9. To consider and approve other matter incidental thereto.

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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

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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 Digitally signed by SANDEEP PATEL Date: 2026.09.01 19:09:23 +05'30'

SANDEEP PATEL
COMPANY SECRETARY

Commercial Syn Bags Limited
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