

COMSYN/SE/2025-26

Date: 1st October, 2025

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
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Subject: Corporate Announcement for outcome of 41st Annual General Meeting held on Monday, 29th Day of September 2025.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that members of Company have considered and approved the following resolutions which were put before them in 41st Annual General Meeting which was held on Monday, 29th day of September, 2025 at 1:00 P.M. (IST) and concluded at 1:49 P.M. (IST) held through VC/OAVM.

For the purposes of the meeting, the Corporate Office of the Company, situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore, M.P - 452001 was deemed as the venue of the AGM.

S. No.	Type of Resolution	Passed with	Items
1.	Ordinary Resolution	Unanimous Consent	To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March 2025, the Statement of Profit & Loss, Cash Flow, Changes in Equity and notes thereto of the company for the financial year ended 31 st March 2025 and the Report of the Board's and Auditors thereon.
2.	Ordinary Resolution	Unanimous Consent	To declare dividend on the 3,99,52,200 equity shares of Rs. 10/- each of the Company for the financial year ended 31 st March, 2025.
3.	Ordinary Resolution	Unanimous Consent	To appoint a director in place of Smt. Ranjana Choudhary (DIN:03349699) who liable to retire by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.
4.	Special Resolution	Requisite Majority	To consider and approve re-appointment of Shri Virendra Singh Pamecha (DIN: 07456367) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 26 th March, 2026.
5.	Special Resolution	Requisite Majority	To approve the re-appointment of Shri Vijay Kumar Bansal (DIN No: 09002441), as an Independent Director for the second term of 5 (five) consecutive years w.e.f. 14 th February, 2026.

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

6.	Ordinary Resolution	Unanimous Consent	To approve the appointment of M/s Ishan Jain & Co., Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) Consecutive Years and fix their Remuneration.
7.	Ordinary Resolution	Unanimous Consent	To approve the revision in the remuneration payable to Shri Ravindra Choudhary, Chief Executive Officer pursuant to section 188(1)(f) of the Companies Act, 2013.
8.	Ordinary Resolution	Unanimous Consent	To approve the revision in the remuneration payable to Shri Pramal Choudhary, Chief Operating Officer pursuant to section 188(1)(f) of the Companies Act, 2013.
9.	Ordinary Resolution	Requisite Majority	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.

You are requested to please display the above said information on the website of Stock Exchange and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You.

Yours Faithfully,

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL
COMPANY SECRETARY

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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