

COMSYN/SE/2025-26

Date: 4th September, 2025Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

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

Sub: Outcome of the 6/2024-25 Board Meeting of the Company held on Thursday, 4th September, 2025 as per Regulation 30 read with Schedule III (A) (IV) of the SEBI (LODR) Regulation, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, and schedule III of the said regulations we would like to inform you that 6/2025-26 meeting of the Board of Directors is held on Thursday, 4th September, 2025 at 10:30 A.M. at registered office of the company situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore-452001 (M.P.). the outcome of the said Board Meeting are as follows;

1. Recommendation of final dividend subject to approval of members at the ensuing 41st Annual General Meeting @ Rs.0.40 (i.e. 4%) per equity shares of Rs.10/- each for financial year 2024-25;
2. Approval of the Notice of the 41st Annual General Meeting for the Financial Year 2024-25 of the Company;
3. Approval of the 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. 26th March, 2026 subject to shareholder approval at the ensuing AGM.
4. Approval of 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 subject to shareholder approval at the ensuing AGM.
5. Approval of the appointment of M/s Ishan Jain & Co., Company Secretaries, as the Secretarial Auditors of the Company for a period of five (5) Years subject to shareholder approval at the ensuing AGM.
6. Approval of the Board Report of the Company for the Financial Year 2024-25;
7. Approval of 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.

The meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11:45A.M.

We request you to please take on record the above said document for your information 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