

COMSYN/SE/2025-26

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

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 <b>BSE CODE:539986</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 <b>NSE SYMBOL: COMSYN</b>
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**Sub: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulation, 2015 regarding “Record Date” and Intimation of Date of the 41<sup>st</sup>Annual General Meeting.**

**Dear Sir/Madam**

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the “**Record Date**” shall be Monday, the **22<sup>nd</sup> September, 2025** for the purpose of ascertain the entitlement for payment of dividend @ Rs.0.40 (4%) per equity share of Rs.10/- each for the year 2024-25, if any, subject to approval by the members at their ensuing Annual General Meeting and for the purpose of the ensuing 41<sup>st</sup> Annual General Meeting of the Company to be held on Monday, the 29<sup>th</sup> September, 2025 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

<b>Name of Security</b>	<b>Date of the Record Date</b>	<b>Purpose</b>
Equity Shares	<i>22<sup>nd</sup> September, 2025</i>	<ol style="list-style-type: none"><li>Record Date for ascertainment of eligibility to receive dividend @ Rs. 0.40 (4%) per share on equity shares of Rs. 10/- each.</li><li>Annual General Meeting to be held on Monday, 29<sup>th</sup> Sept., 2025.</li></ol>

Further that the 41<sup>st</sup>Annual General Meeting of the Company shall be held on **Monday, 29<sup>th</sup> September, 2025 at 1:00 P.M.** through Video Conferencing and other Audio Visual Means (OAVM) for which 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.

You are requested to please take on record our above said information for your reference and record and disseminate on the portal of the BSE and NSE for information to the investors and members of the Company.

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**

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