

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 pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 41<sup>st</sup>Annual General Meeting to be held 29<sup>th</sup>September, 2025.**

**Dear Sir/Madam,**

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 41<sup>st</sup>AnnualGeneral Meeting to be held on **Monday, 29<sup>th</sup> September, 2025**. We hereby submit the following informations for the investors/members of the Company.

<b>S.No.</b>	<b>Heading</b>	<b>Particular</b>
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off date for the E-voting entitlement	22 <sup>nd</sup> September, 2025
3.	Voting start Date & Time	26 <sup>th</sup> September, 2025 at 9:00 A.M.
4.	Voting End Date & Time	28 <sup>th</sup> September, 2025 at 5:00 P.M.
5.	Name of Scrutinizer	CS Ishan Jain Practising Company Secretary

You are requested to kindly take the same on record for 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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