

COMSYN/SE/2025-26

Date: 5th August, 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 u/r 29(1)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 4/2025-26 Board Meeting for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended on 30th June, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 4/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 8th day of August, 2025** at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on 30th June, 2025.
2. To take on record the Limited Review Report on Quarterly Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025.
3. Other Routine business items.

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.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the company has already closed the Trading Window w.e.f. 1st July, 2025 and shall remain closed till completion of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

Further, we have already updated the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

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
COMPANY SECRETARY

Commercial Syn Bags Limited

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