COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

COMSYN/SE/2026-27 **Date: 5th September, 2026**

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**

Sub: Outcome of the 3/2026-27 Board Meeting of the Company held on Saturday, 5th September, 2026 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 3/2026-27 meeting of the Board of Directors was held on Saturday, 5th September, 2026 at 11:00 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 42nd Annual General Meeting @ Rs.0.50 (i.e. 5%) per equity shares of Rs.10/- each for financial year 2025-26;
2. Approval of the re-appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company for a further period of 3 (Three) Years w.e.f. 20th February, 2027 subject to shareholder approval at the ensuing AGM.
3. Approval of re-appointment of Smt. Ranjana Choudhary (DIN: 03349699) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 1st June, 2027 subject to shareholder approval at the ensuing AGM.
4. Subject to approval of members by Special Resolution in the ensuing AGM, the Board has approved for issuance upto 3,25,000 warrants of Rs 283/- each convertible into 3,25,000 equity shares of Rs.10/- at premium of Rs.273/- per share in one or more tranches within a period of 18 (Eighteen) months from the date of allotment of warrants on preferential basis to Promoters and Promoter Group of the company as per provisions of the SEBI (ICDR) Regulations, 2018 and the SEBI (LODR) Regulations,20l5. (*Details as required under Regulation 30 of SEBI (LODR) Regulations and SEBI Circular is enclosed as Annexure A*).
5. Approval of the Board Report of the Company for the Financial Year 2025-26**;**
6. Approval of the notice of the 42nd Annual General Meeting scheduled to be held on Tuesday, 29th September, 2026.
7. Approval of the Annual Book Closure for the purpose of the 42nd Annual General Meeting.
8. Approval of the cut-off date for eligibility to participate in the remote E-Voting and E- voting at 42nd 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 42nd AGM of the Company.

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The meeting of the Board of Directors commenced at 11:00 A.M. and concluded at 12:45 P.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 Digitally signed by SANDEEP PATEL Date: 2026.09.05 13:18:07 +05'30'

SANDEEP PATEL
COMPANY SECRETARY
Encl: a/a

Commercial Syn Bags Limited
CIN: L25202MP1984PLC002669
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Annexure A

DISCLOSURE PURSUANT TO PARAGRAPH 2 OF PART A, SCHEDULE III OF THE SEBI LODR REGULATIONS READ WITH THE SEBI CIRCULAR HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	**Particulars of disclosure**	**Disclosure**
1	Types of securities proposed to be issued	Upto 3,25,000 Warrants of Rs.283/- each convertible into 3,25,000 equity shares of Rs. 10/- each issued at a premium of Rs. 273/-per share for every warrant in the ratio of 1:1.
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment, etc.)	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 3,25,000 Warrants of Rs.283/- each convertible into 3,25,000 equity shares of Rs. 10/- each issued at a premium of Rs. 273/-per share for every warrant in the ratio of 1:1.
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
a.	Name of the Investors	

Sr No	**Name of Investor**	**Category**	**Number of Warrants**	**Convertible into Equity**
1.	Shri Mohan Lal Choudhary	Promoter	60,000	60,000
2.	Shri Anil Choudhary	Promoter	60,000	60,000
3.	Shri Ravindra Choudhary	Promoter Group	60,000	60,000
4.	Shri Pramal Choudhary	Promoter Group	60,000	60,000
5.	Shri Ashay Choudhary	Promoter Group	42,500	42,500
6.	Smt. Vidhya Choudhary	Promoter Group	42,500	42,500
	Total		**3,25,000**	**3,25,000**

b.1 Post allotment of securities-outcome of the subscription (assuming full subscription)

Sr. No.	**Name of the proposed Allottee**	**Category**	**Pre-Preferential holding**				**No. of warrants to be allotted**	**Holding post preferential issue after conversion of warrants (assuming full conversion)**	
			Equity Shares held Prior to conversion of Outstanding Warrants		**Assuming full conversion of Outstanding Warrants**				
			No. of Shares	**%**	**No. of Shares**	**%**		**No. of Shares**	**%**
1.	Shri Mohan Lal Choudhary	Promoter	19,17,000	4.75 %	21,67,000	5.17%	60,000	22,27,000	5.27%

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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	2.	Shri Ravindra Kumar Choudhary	Promoter Group	11,53,800	2.86%	14,03,800	3.35%	60,000	14,63,800	3.46%	
	3.	Shri Ashay Choudhary	Promoter Group	1,26,057	0.31%	1,26,057	0.30%	42,500	1,68,557	0.40%	
	4.	Shri Anil Choudhary	Promoter	17,97,825	4.46%	20,47,825	4.88%	60,000	21,07,825	4.99%	
	5.	Shri Pramal Choudhary	Promoter Group	12,23,100	3.03%	14,73,100	3.51%	60,000	15,33,100	3.63%	
	6.	Ms. Vidhya Choudhary	Promoter Group	6,72,540	1.67%	6,72,540	1.60%	42,500	7,15,040	1.69%	

b.2	Issue price / allotted price (in case of convertibles)	Convertible Warrants will be issued at a price of Rs.283/- per warrant
b.3	Number of investors;	6 (Six) Details already provided in 4(a)
c.	ln case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	In the present Board Meeting, the company has taken approval for issuance of upto 3,25,000 warrants which will be convertible into 3,25,000 equity shares of Rs. 10/- each at a premium of Rs.273/- per share which is subject to approval of members in their 42nd Annual General Meeting scheduled to be held on 29th September, 2026.

FOR, COMMERCIAL SYN BAGS LIMITED

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Date: 2026.09.05 13:18:39 +05'30'

SANDEEP PATEL
COMPANY SECRETARY