

COMSYN/SE/2026-27

Date: 5th September, 2026Online 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: Corporate Announcement/Information under Regulation 42 of the SEBI (LODR) Regulation, 2015 regarding “Record Date” and Intimation of Date of the 42nd 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 the “Record Date” shall be **Tuesday, the 22nd September, 2026** for the purpose of ascertain the entitlement for payment of dividend @ **Rs.0.50 (5%)** per equity share of Rs.10/- each for the year 2025-26, if any, subject to approval by the members at their ensuing Annual General Meeting and for the purpose of the ensuing 42nd Annual General Meeting of the Company to be held on Tuesday, the 29th September, 2026 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

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

Name of Security	Date of the Record Date	Purpose
Equity Shares	22nd September, 2026	Record Date for ascertainment of eligibility to receive dividend @ Rs. 0.50 (5%) per share on equity shares of Rs. 10/- each.

Further that the 42nd Annual General Meeting of the Company shall be held on **Tuesday, 29th September, 2026 at 5:30 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

Ph. +91-731-2704007,4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com