

COMSYN/SE/2024-25

Date: 15th March, 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)(d) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 7/2024-25 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 7/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 20th day of March, 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 matter related to allotment of upto 20,00,000 warrants of Rs. 72/- each convertible into equity shares of Rs. 10/- each at a premium of Rs. 62/- for every warrant to the Promoters and Promoter group of the company on preferential basis:
2. 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.

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

CIN: L25202MP1984PLC002669

Registered Office: Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore -452001, M.P. INDIA

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