

COMSYN/SE/2025-26

Date: 15th July, 2025

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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 for outcome of 1/2025-26 Extra-Ordinary General Meeting held on Monday, 14th Day of July 2025.

Dear Sir/Madam,

We are pleased to inform you that members of Company have considered and approved the following resolutions which were put before them in 1/2025-26 Extra-Ordinary General Meeting which was held on Monday, 14th day of July, 2025 at 1:00 P.M. (IST) and concluded at 1:42 P.M. (IST) held through VC/OAVM.

S.No.	Type of Resolution	Items
1.	Special Resolution	To consider and approve the Alteration in the Clause III(B) of Memorandum of Association related to the Ancillary Objects to the attainment of the Main Objects of the Company.
2.	Special Resolution	To consider and approve the Alteration of Article of Association by Insertion of New Definitions in the Interpretation Clause.
3.	Special Resolution	To confirm and approve the appointment of Shri Sunil Agrawal (DIN: 11160031) as an Independent Director for a First Term of 5 (five) consecutive years w.e.f. 19 th June, 2025.

You are requested to please display the above said information on the website of Stock Exchange and take on record the aforesaid documents of the Company 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

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