

**COMSYN/SE/2025-26****Date: 19<sup>th</sup> June, 2025**

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To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 <b>BSE CODE:539986</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 <b>NSE SYMBOL: COMSYN</b>
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**Sub: Submission of the outcome of 2/2025-26 Board Meeting 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 02/2025-26 meeting of the Board of Directors is held on Thursday, 19<sup>th</sup> June, 2025 at 5:45 P.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. Approve the appointment of Shri Sunil Agrawal (DIN: 11160031) as an Additional Director under the Category of Non-Executive Independent Director;
2. Take on record the completion of second term of Shri Hitesh Mehta as an Independent Director of the Company with effect from closing hours of 19<sup>th</sup> June, 2025;
3. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing 1/2025-26 Extra Ordinary General meeting;
4. Approval for notice of the 1/2025-26 Extra Ordinary General Meeting of members of the Company held on Monday, 14<sup>th</sup> July at 01:00 P.M. ;
5. Approval of the appointment of Scrutinizer for the entire E-voting process u/s 108 read with Rule 20 of the Companies Management and Administration) Amendment Rules, 2015 and E-voting at the 1/2025-26 Extra Ordinary General Meeting.

The meeting of the Board of Directors commenced at 5:45 P.M. and concluded at 8:45 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**

**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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