

COMSYN/SE/2025-26

Date: 20th June, 2025

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To, BSE Limited PhirozeJeejeebhoy Tower, Dalal Street, Mumbai (M.H.) 400 001 BSE CODE:539986	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai- 400051 NSE SYMBOL: COMSYN
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Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 1/2025-26 Extra-Ordinary General Meeting to be held 14th July, 2025.

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting for the 1/2025-26 Extra-Ordinary General Meeting to be held on **Monday, 14th July, 2025**. We hereby submit the following informations for the investors/members of the Company.

S.No.	Heading	Particular
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off date for the E-voting entitlement	7 th July, 2025
3.	Voting start Date & Time	11 th July, 2025 at 9.00 A.M. (IST)
4.	Voting End Date & Time	13 th July, 2025 till 5.00 P.M. (IST)
5.	Name of Scrutinizer	CS Ishan Jain

You are requested to kindly take the same on record for further needful.

Thanking you

Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL

COMPANY SECRETARY