

COMSYN/SE/2025-26

Date: 24th March, 2026

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<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)(a) of the SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 10/2025-26 Board Meeting for conversion of Warrants into the Equity Shares of the Company and other businesses.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 10/2025-26 Meeting of the Board of Directors of the Company is scheduled to be held on Saturday the 28th March, 2026 at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve conversion of warrants into the equity shares of the Company which was issued to the promoter group subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.
2. Other routine business items.

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

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