

COMSYN/SE/2025-26

Date: 28th March, 2026

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

Dear Sir/Madam,

With reference to our earlier Corporate Announcement letter dated 24th March, 2026 and in pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are hereby informing that 10/2025-26 Meeting of the Board of Directors of the Company which was scheduled to be held today, i.e., 28th March, 2026, has been now postponed and re-scheduled due to unavoidable circumstances, to **Monday, the 30th day of 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 are also in the process of filing revised 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.

Further, pursuant to Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and as per the various circulars issued by stock exchange, the company has already closed the Trading Window w.e.f. 24th March, 2026 and shall remain closed till completion of 48 hours after the outcome of Board Meeting to be held on 30th March, 2026 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

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

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