

COMSYN/SE/2025-26

Date: 30th 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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Sub: Submission of outcome as per Regulation 30 read with Schedule III (A)(IV) of the SEBI (LODR) Regulation, 2015 for the 10/2025-26 Board Meeting held on Monday, 30th March, 2026 at the Registered Office of the Company commenced at 1:00 P.M. and concluded at 4:40 P.M.

Dear Sir/Ma'am,

This is with reference to our prior intimation dated 24th March, 2026 and postponement intimation dated 28th March, 2026 submitted under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III of the said Regulations, by which it was informed that a meeting No. 10/2025-26 of the Board of Directors of the Company is to be held on **Monday, 30th March, 2026 at 1:00 P.M.**

We would like to inform that the Board of Directors at the aforesaid Board meeting have decided and approved the following businesses.

1. Allotment of 3,87,000 (Three Lakhs Eighty Seven Thousand only) Equity shares of Rs. 10/- each at a premium of Rs.62/- per share to the warrant holder categorised under the promoter group after receipt of balance amount due on 3,87,000 warrants aggregating Rs. 2,08,98,000 (Rs Two Crores Eight Lakhs Ninty Eight Thousand Only) against the option exercised by warrant holder for convertible warrants issued on 20th March 2025, on preferential basis.

Sr. No.	Name of the subscriber intents to convert their warrant	Category	No of equity shares of Rs. 10/- each issued upon exercise of conversion of every warrant into equity shares at a premium of Rs. 62/- per share
1.	Pravi Investments LLP	Promoter Group	3,87,000
	Total		3,87,000

The information and disclosure are being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is annexed as **Annexure I**. You are requested to please take on record our above said information for your reference and record and disseminate on the portal of the BSE & NSE for information to the investors and members of the Company.

Thanking you,

Yours faithfully,

For, Commercial Syn Bags Limited

Sandeep Patel

Company Secretary

Encl: a/a

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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Annexure I**Disclosure of Event and Information pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars of Securities	Details of Securities
a)	Type of securities issued	Convertible Warrants
b)	Type of issuance	Preferential Issue in accordance with Chapter V of the SEBI ICDR Regulations and other applicable law
c)	Total number of securities or the total amount for which the securities issued	3,87,000 Convertible Warrants at a price of Rs. 72/- per Warrant, for an aggregate consideration of up to Rs. 2,78,64,000/-.
Additional Information:		
i.	Name of the Investor	Pravi Investment LLP, Promoter Group
ii.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Shareholding of Pravi Investment LLP subsequent to Conversion dated 30/03/2026 is 1584906 equity shares of Rs. 10/- each. Warrants outstanding for conversion as on 30/03/2026: 1. Shri Anil Choudhary – 2,50,000 2. Shri Mohan Lal Choudhary – 2,50,000 3. Shri Racindra Choudhary – 2,50,000 4. Shri Pramal Choudhary – 2,50,000 5. Pravi Investments LLP – 6,13,000 Total 16,13,000
iii.	In case of convertible securities, intimation for conversion of securities or on lapse of the tenure of the instruments.	The company received intimation from the warrant holder on 24.03.2026 for conversion of warrants into equity shares of the company which is subject to receipt of the funds and the company has received the remaining 75% balance amount on or before 30 th March, 2026.

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**