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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: Outcome of the 3/2024-25 Board Meeting of the Company held on Saturday, 07th September, 2024 at the Registered Office of the Company at 3:00 P.M. as per Regulation 30 read with Schedule III (A) (IV) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015, and schedule III of the said regulations we would like to inform you that 3/2024-25 meeting of the Board of Directors is held on Saturday, 7th September, 2024 at 3:00 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. Finalization of the Annual Book Closure of the Company for the 40th Annual general Meeting to be held on Monday, 30th September, 2024;
2. Finalization of the Cut-off Date and Remote E-voting period for the Ensuing 40th Annual General meeting;
3. Finalization and approval of 40th Board Report for the Financial Year 2023-24;
4. Approval for notice of the 40th Annual General Meeting of members of the Company on Monday, 30th September, 2024 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 40th Annual General Meeting.

The meeting of the Board of Directors commenced at 3:00 PM. and concluded at 03:30 PM.

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

**CS POOJA CHOUKSE
COMPANY SECRETARY
& COMPLIANCE OFFICER**