

COMSYN/BSE/2024-25

Date: 10th February, 2025

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 regarding Intimation of holding 6/2024-25 Board Meeting for consideration and approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/Nine Months ended on 31st December, 2024.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 6/2024-25 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th day of February, 2025 at the Registered Office of the Company to consider and approve the following businesses along with other routine businesses:

1. To consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/nine months ended on 31st December, 2024.
2. To take on record the Standalone and Consolidated Auditors Limited Review Report on financial results for the quarter/nine months ended on 31st December, 2024
3. To consider and approve the appointment of CS Sandeep Patel (M.No.: F13157) as the Company Secretary and Key Managerial Personnel of the Company.
4. Other Routine business items.

We are also in the process of filing the 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 clarification issued by BSE on 2nd April, 2019, the company has already closed the Trading Window w.e.f. 1st January, 2025 and shall remain closed till completion of 48 hours after the declaration of the Unaudited Standalone and Consolidated Financial Results for the

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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quarter/nine months ended on 31st December, 2024 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

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

ANIL CHOUDHARY

CHAIRMAN AND MANAGING DIRECTOR

DIN 00017913

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