

COMSYN/SE/2026-27

Date: 17th September, 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.) 400001 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 4/2026-27 Board Meeting held on Thursday, 17th September, 2026 at the Registered Office of the Company commenced at 10:30 A.M. and concluded at 11:35 A.M.

Dear Sir/Ma'am,

This is with reference to our prior intimation dated 14th September, 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. 4/2026-27 of the Board of Directors of the Company is to be held on **Thursday, 17th September, 2026 at 10:30 A.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 16,13,000 (Sixteen Lakhs Thirteen Thousand only) Equity shares of Rs. 10/- each at a premium of Rs.62/- per share to the warrant holder categorised under the promoter and promoter group after receipt of balance amount due on 16,13,000 warrants aggregating Rs. 8,71,02,000 (Rs Eight Crores Seventy One Lakhs Two 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 intends 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	6,13,000
2.	Shri Mohan Lal Choudhary	Promoter	2,50,000
3.	Shri Anil Choudhary	Promoter	2,50,000
4.	Shri Ravindra Choudhary	Promoter Group	2,50,000
5.	Shri Pramal Choudhary	Promoter Group	2,50,000
	Total		16,13,000

The information and disclosure are being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 is annexed as **Annexure 1**. 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

Ph. +91-731-2704007, 4279525 Fax: +91-731-2704130 E-Mail: mails@comsyn.com, Visit at : www.Comsyn.com

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	16,13,000 Convertible Warrants at a price of Rs. 72/- per Warrant, The company has already received 25% i.e. Rs. 18/- per warrants as an upfront amount of Rs. 2,90,34,000/- at the time of issuance of warrants and the balance consideration of 75% i.e. Rs. 54/- per share for an aggregate remaining consideration of Rs. 8,71,02,000/-.												
Additional Information:														
i.	Name of the Investors	1. Shri Anil Choudhary 2. Shri Mohan Lal Choudhary 3. Shri Ravindra Choudhary 4. Shri Pramal Choudhary 5. Pravi Investments LLP												
ii.	Post Allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<table><tr><th>Name of Investors</th><th>Post Allotment Holdings</th></tr><tr><td>Pravi Investments LLP</td><td>21,97,906</td></tr><tr><td>Shri Mohan Lal Choudhary</td><td>21,67,000</td></tr><tr><td>Shri Anil Choudhary</td><td>20,47,825</td></tr><tr><td>Shri Ravindra Choudhary</td><td>14,03,800</td></tr><tr><td>Shri Pramal Choudhary</td><td>14,73,100</td></tr></table> Fully outstanding Warrants at a price of Rs. 72/- per Warrant is converted on 16,13,000 equity shares of Rs. 10 Each at premium of Rs. 62 as on 17th September, 2026	Name of Investors	Post Allotment Holdings	Pravi Investments LLP	21,97,906	Shri Mohan Lal Choudhary	21,67,000	Shri Anil Choudhary	20,47,825	Shri Ravindra Choudhary	14,03,800	Shri Pramal Choudhary	14,73,100
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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 14/09/2026 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 17 th September, 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**