

COMSYN/SE/2026-27

Date: 1st October, 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 for outcome of 42nd Annual General Meeting held on Tuesday, 29th Day of September 2026.

Dear Sir/Madam,

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that members of Company have considered and approved the following resolutions which were put before them in 42nd Annual General Meeting which was held on Tuesday, 29th day of September, 2026 at 5:30 P.M. (IST) and concluded at 6:00 P.M. (IST) held through VC/OAVM.

For the purposes of the meeting, the Corporate Office of the Company, situated at Commercial House, 3-4, Jaora Compound, M.Y.H. Road, Indore, M.P - 452001 was deemed as the venue of the AGM.

S. No.	Type of Resolution	Passed with	Items
1.	Ordinary Resolution	Unanimous Consent	To receive, consider, approve and adopt the Standalone and Consolidated Audited Financial Statements containing the Balance Sheet as at 31 st March 2026, the Statement of Profit & Loss, Cash Flow, Statement of Changes in Equity and notes thereto of the company for the financial year ended 31 st March 2026 and the Report of the Board's and Auditors thereon.
2.	Ordinary Resolution	Unanimous Consent	To declare dividend on the 4,19,52,200 equity shares of Rs. 10/- each of the Company for the financial year ended 31 st March, 2026
3.	Ordinary Resolution	Unanimous Consent	To appoint a director in place of Shri Anil Choudhary (DIN:00017913) who liable to retire by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.
4.	Special Resolution	Requisite Majority	To confirm and approve the re-appointment of Shri Anil Choudhary (DIN: 00017913), Chairman and Managing Director of the company for a further period of 3 (Three) Years w.e.f. 20 th February 2027.
5.	Special Resolution	Requisite Majority	To consider and approve re-appointment of Smt. Ranjana Choudhary (DIN:03349699) as Whole-time Director & KMP for a further period of 3 (Three) Years w.e.f. 1 st June, 2027.

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

6.	Special Resolution	Unanimous Consent	For authorizing to the Board of Directors for issuance of Warrants Convertible into Equity Shares of Rs. 10/- each on a Preferential Basis to the Promoter's and Promoters Group of the Company.
7.	Special Resolution	Unanimous Consent	To approve the increase in the limits u/s 186 of the companies Act, 2013 for authority to the Board for making investments/extending loans and for giving guarantees or providing securities in connection with loans to Persons/Bodies Corporate:
8.	Ordinary Resolution	Unanimous Consent	Approval for Material Related Party Transaction(s) under section 188 of the Companies Act, 2013 read with Regulation 23 of the SEBI (LODR), Regulations, 2015:

You are requested to please display the above said information on the website of Stock Exchange and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking You.

Yours Faithfully,

For, COMMERCIAL SYN BAGS LIMITED

SANDEEP Digitally signed by
PATEL SANDEEP PATEL
Date: 2026.10.01
18:27:09 +05'30'

SANDEEP PATEL
COMPANY SECRETARY

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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