COMSYN

Manufacturer & Exporter of : FIBC, PP Fabric, Woven Sacks, Bopp Bags, Tarpaulin & Flexible Packaging

COMSYN/SE/2026-27 **Date: 18th November, 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**

Subject: Corporate Announcement u/r 29(1)(d) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 6/2026-27 Board Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 6/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 26th day of November, 2026 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 matter related to allotment of upto 3,25,000 warrants of Rs. 283/- each convertible into equity shares of Rs. 10/- each at a premium of Rs. 273/- for every warrant to the Promoter and Promoter group of the company on preferential basis:

2. 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.

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

SANDEEP PATEL

Digitally signed by SANDEEP PATEL
Date: 2026.11.18 17:07:09 +05'30'

SANDEEP PATEL
COMPANY SECRETARY

Commercial Syn Bags Limited

CIN: L25202MP1984PLC002669

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