COMSYN

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

COMSYN/SE/2026-27 **Date: 5th 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.) 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**

Sub: Corporate Action for Recommendation of Dividend @ Rs 0.50/- (i.e. 5%) per share on the equity shares of Rs. 10/- each of the Company for the Financial year 2025-26.

Dear Sir/Madam,

In continuation of our letter dated 1st September, 2026 regarding the intimation of the proposal for recommendation of dividend for the financial year 2025-26 by the Board of Directors.

We hereby inform you that the Board of Directors of the Company, at its meeting held today, has recommended a final dividend of **Rs.0.50** per equity share **(i.e. 5%**) of face value of Rs. 10/- each for the financial year 2025-26, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The said recommended dividend shall be payable on the 4,03,39,200 equity shares of Rs.10/- each or such other number of outstanding shares as on the record date (whether listed or not on the Stock Exchange), subject to applicable provisions of law.

The Record Date has been fixed as **Tuesday, 22nd September, 2026** for the purpose of determining the eligibility of Members entitled to receive the said dividend. Accordingly, the dividend, if approved by the Members, shall be paid to those equity shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the equity shares as on the said Record Date.

Pursuant to the SEBI (LODR) (Fifth Amendment) Regulations, 2025, physical dividend warrants have been completely discontinued. Dividends will be paid exclusively via electronic modes (NEFT/RTGS/ECS). Shareholders holding shares in electronic form must ensure to update their bank details (including IFSC and MICR) with their respective Depository Participants (DP) before the Record Date to avoid withholding or delays in credit. All communications or queries may be sent to email at cs@comsyn.com or investors@comsyn.com or investor@bigshareonline.com

Any Member of the company who wishes to relinquish their dividend rights to participate in the final dividend Rs.0.50 (@ 5%) per share are requested to fill up the form as available on the website of the company www.comsyn.com and send it to the Company Secretary of the company by way of email at cs@comsyn.com/investors@comsyn.com or investor@bigshareonline.com or by the Registered Post or by hand as the case may be.

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 and NSE for information to the investors and members of the Company.

Thanking you
Yours faithfully
FOR, COMMERCIAL SYN BAGS LIMITED
SANDEEP PATEL Digitally signed by SANDEEP PATEL Date: 2026.09.05 14:12:33 +05'30'
SANDEEP PATEL
COMPANY SECRETARY