COMSYN

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

COMSYN/SE/2026-27 **Date: 10th 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)(a) of the SEBI (LODR) Regulations, 2015 regarding Intimation of holding 05/2026-27 Board Meeting for consideration and approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended on 30th September, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015, we are pleased to inform that 5/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 14th 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 Quarter/Half yearly Un-Audited Standalone and Consolidated Financial Results along statement of assets and liability and cash flow statement of the Company for the quarter ended on 30th September 2026.
2. To take on record the Limited Review Report on Quarterly Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30th September 2026.
3. To consider and approve other matter incidental thereto.

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 October, 2026 and shall remain closed till completion of 48 hours after the declaration of the Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on 30th September, 2026 for dealing in securities of the Company by all Directors, Designated Employees and other persons covered under the Code.

Further, we have already updated the details of trading window closure end date in the system of designated depository in terms of SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

We request you to please take on record our above said information for your reference and further needful.

Thanking you
Yours Faithfully
Thanking You,
Yours Faithfully,
For, COMMERCIAL SYN BAGS LIMITED

SANDEEP PATEL

Digitally signed by SANDEEP PATEL
Date: 2026.11.10 17:45:56 +05'30'

SANDEEP PATEL
COMPANY SECRETARY