COMSYN

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

COMSYN/SE/2026-27 **Date: 26th 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 read with SEBI (PIT) Regulations, 2015 regarding intimation of holding 7/2026-27 Board Meeting for conversion of Warrants into the Equity Shares of the Company and other businesses.

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) of SEBI (LODR) Regulations, 2015 read with SEBI (PIT) Regulations, 2015 as amended from time to time, we are pleased to inform that 7/2026-27 Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 1st December, 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 conversion of warrants into the equity shares of the Company which was issued to the promoter group subject to the depositing the balance outstanding amount for conversion of warrants into the equity shares of the Company.

2. Other routine business items.

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: 2026.11.26 18:20:14 +05'30'

SANDEEP PATEL
COMPANY SECRETARY