

COMSYN/SE/2026-27

Date: 5th September, 2026

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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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Sub: Corporate Announcement/Information pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 regarding providing Remote E-Voting Facilities for the 42nd Annual General Meeting to be held 29th September, 2026.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of the Regulation 44 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with the Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company is providing facilities to the members of the Company to cast their votes through electronic means including remote E-voting and E-voting during the 42nd Annual General Meeting to be held on **Tuesday, 29th September, 2026**. We hereby submit the following information's for the investors/ members of the Company.

S.No.	Heading	Particular
1.	Name of the Agency providing E-voting platform	CDSL
2.	Cut-off date for the E-voting entitlement	22nd September, 2026
3.	Voting start Date & Time	26th September, 2026 at 9:00 A.M.
4.	Voting End Date & Time	28th September, 2026 at 5:00 P.M.
5.	Name of Scrutinizer	CS Ishan Jain Practising Company Secretary

You are requested to kindly take the same on record for further needful.

Thanking you

Yours faithfully

FOR, COMMERCIAL SYN BAGS LIMITED

**SANDEEP PATEL
COMPANY SECRETARY**

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