

Friday, May 23, 2025

To,

**Department of Corporate Service  
BSE Limited,**

Registered Office : Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
T: 2272 1233 / 1234 | F: 2272 3121 / 3719 | www.bseindia.com

**Subject : Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

**Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380**

We hereby inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation, 2015, the meeting of Board of Directors of our Company will be held on Wednesday, May 28, 2025 to transact the following business:

- 1) To approve Standalone Audited Financial Results along with Auditors Report for the quarter and year ended on March 31, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) Any other business with the permission of chair.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA  
BATHWA  
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Digitally signed  
by MAHIMA  
BATHWAL  
Date: 2025.05.23  
16:31:01 +05'30'

**Mahima BATHWAL**  
Membership No. ACS A35069  
**Company Secretary & Compliance Officer**

**Registered Office**  
F-29, MIDC, Murbad, Thane 421401.  
MAHARASHTRA.  
☎ 912524222905 Fax 912524222905

**Manufacturing Facility**  
B-17, F-29, 22, 23, 24 MIDC, Murbad,  
Thane 421401. MAHARASHTRA.  
☎ 2524223200 Fax 912524 222872

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1<sup>st</sup> Floor, Palai Complex CHS Ltd.,  
Bhandarkar Road, Matunga (East),  
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☎ 912224102876 Fax 912224161261

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