

# **CENTENIAL SURGICAL SUTURE LTD.**

CIN: L99999MH1995PLC089759 | Regd. Office: F-29, MIDC, Murbad, Thane 421401. Maharashtra.  
E: admin@centenialindia.com | T: (2524) 222905 | F: (2524) 222872 | [www.centenialindia.com](http://www.centenialindia.com)

Dear Shareholder(s)

## **Subject : Notice of 30<sup>th</sup> Annual General Meeting (e-AGM) and Annual Report for the Financial Year 2024 - 2025.**

30<sup>th</sup> Annual General Meeting (“e-AGM”) of the Members of **CENTENIAL SURGICAL SUTURE LIMITED** (“the Company”) is scheduled to be held on Monday, July 28, 2025 at 2.00 P.M. (1ST) through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations, 2015”), as amended, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, given below is the web-link, including the exact path where the Annual Report for the Financial Year 2024 - 2025 is available:

Website: <https://centenialindia.com>

Exact path of Annual Report 2024-25:

<https://centenialindia.com/wp-content/uploads/2025/07/ANNUAL-REPORT-2024-2025.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Benpos dated June 27, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 07 May, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services.

This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13 and SH-14 are available on the website of the RTA at: [www.purvashare.com](http://www.purvashare.com)

The aforesaid SEBI Circular also mandates that security holders holding securities in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment

including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 01 April, 2024.

Should you have any queries, please feel free to contact our RTA at email : evoting@purvashare.com or contact at 022- 022-49614132 and 022-49700138

Moreover, you are also requested to update your e-mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information and documents thereafter and encourage Green Initiative.

Thanking you,

Sincerely,

*For* **CENTENIAL SURGICAL SUTURE LTD.**

sd/-

Mahima Bathwal

**Company Secretary and Compliance Officer**

ACS A35069