

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

Saturday, August 2, 2025

Subject : Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone Un-Audited Financial Results for the quarter ended June 30, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir / Madam,

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 the Company CENTENIAL SURGICAL SUTURE LTD. will be held on Tuesday, August 12, 2025 to transact the following business:

1. To approve Standalone Un-Audited Financial Results for the quarter ended on June 30, 2025 pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. Any other business with the permission of chair.

Further, as communicated earlier, in accordance with Company's Code of Conduct for Prevention of Insider Trading in securities of the Company and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company is already closed from Tuesday July 1, 2025 until Forty-Eight (48) hours after declaration of Un-Audited Financial Results for the quarter ended on June 30, 2025 on the stock exchange.

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

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA BATHWAL
Digitally signed by MAHIMA BATHWAL
Date: 2025.08.05 19:20:14 +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

Sales Office - Mumbai
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☎ 912224102876 Fax 912224161261

Sales Office - Kolkata
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