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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

Thursday, November 13, 2025

Subject : Outcome of the Board Meeting held on November 13, 2025 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Reference : CENTENIAL SURGICAL SUTURE LTD. | Scrip Code: 531380

Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors at their meeting held on Thursday, November 13, 2025 approved the following:

- 1). Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2025 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Statement of Assets and Liabilities for the half year ended September 30, 2025.
- 3). Cash Flow Statement for the half year ended September 30, 2025.

The said meeting commenced at 06:00 p.m. and concluded at 06:25 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Mahima Bathwal Digitally signed by
Mahima Bathwal
Date: 2025.11.13
18:29:50 +05'30'

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