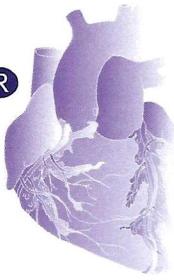




CENTENIAL[®]
SURGICAL SUTURE LTD.
CIN : L99999MH1995PLC089759
Regd. Office : F-29, MIDC, Murbad, Thane 421401, MAHARASHTRA
E : admin@centenialindia.com



ISO 9001:2015 | ISO 13485:2016 | ISO 14001:2015 | ISO 45001:2018 | W.H.O. G.M.P.



(R)

By registered post AD / Courier / Post /
Speed post / Hand delivery / E-mail / Upload on site

February 12, 2026

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 : Outcome of the Board Meeting held on Thursday, February 12, 2026 pursuant to Regulation 30 read with Schedule III(A)(IV) of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

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

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Thursday, February 12, 2026 at 06.30 p.m. approved the following:

1. Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2025 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting was concluded at 06.50 p.m.

You are requested to kindly take the same on your record.

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



Mahima Bathwal Digitally signed by
Mahima Bathwal
Date: 2026.02.12
19:09:53 +05'30'

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

■ Registered Office
F-29, MIDC, Murbad, Thane 421401.
MAHARASHTRA.
912524222905 Fax 912224161261

■ Manufacturing Facility
B-17 / F-29 / F-22 / 23 MIDC, Murbad,
Thane 421401. MAHARASHTRA.
912524223203 Fax 912224161261

■ Sales Office - Mumbai
1st Floor, Palai Complex CHS Ltd.,
Bhandarkar Road, Matunga (East),
Mumbai 400019. MAHARASHTRA.
912224102876 Fax 912224161261

■ Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385,
Purbachal, Kalitala Road, P.S.Kasba,
Kolkata 700078. WEST BENGAL.
91 3324844875 Fax 91 3324844875