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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

February 7, 2026

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 and nine months ended December 31, 2025 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

Dear Sir,

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 Thursday, February 12, 2026 to transact the following business:

1. To approve the Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2025.
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 Thursday, January 1, 2026 until Forty-Eight (48) hours after declaration of Un-Audited Financial Results for the quarter and nine months ended December 31, 2025, on stock exchange.

Kindly take it on record and acknowledge the same.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

**Mahima
Bathwal**

Digitally signed by
Mahima Bathwal
Date: 2026.02.07
23:42:12 +05'30'

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

