



May 30, 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 May 30, 2026 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 of the Company at their meeting held on Saturday, May 30, 2026 approved the following:

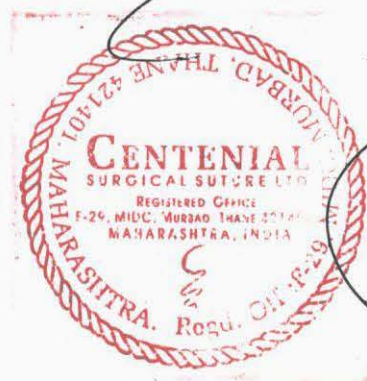
- 1). Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2026 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Also, note that Statutory Auditors of the Company have issued the Auditor's Report for the financial year ended March 31, 2026 with unmodified opinion pursuant to Regulation 33(3)(d) of the SEBI(LODR), Regulations, 2015.
- 3). Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the SEBI(LODR), Regulations, 2015.

The said meeting commenced at 05.05 p.m. and concluded at 05.25 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



Vijay MAJREKAR
Chairman cum Managing Director
DIN : 00804808