



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

- 1). Approval of Standalone Un-Audited Financial Results for the quarter ended June 30, 2026 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Limited Review Report for the quarter ended June 30, 2026.
- 3). Re-appointment of Ms. Anuradha Kashikar, (DIN: 00804831), Executive Director of the Company for a period of Three (03) years from April 1, 2027 to March 31, 2030 subject approval of shareholders at the ensuing 31st Annual General Meeting (31st AGM),
- 4). Resignation of Ms. Anuradha Kashikar from the designation of Chief Financial Officer of the Company with effect from close of business hours on August 14, 2026.
- 5). Appointment of Ms. Sapna Mhatre, as the Chief Financial Officer (KMP) of the Company with effect from August 14, 2026.
- 6). Appointment of M/s. Utsav Shah & Associates, Chartered Accountants, Internal Auditor of the Company for the Financial Year 2026 - 2027 to conduct the Internal Audit of the Company.
- 7). Venue, Day, Date & time of the 31st AGM to be held on Monday the September 28, 2026.
- 8). Notice of 31st AGM along with Directors' Report and Annual Report for the Financial Year 2025-2026.
- 9). Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose of 31st AGM to be held on Monday the September 28, 2026.
- 10). Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 31st AGM.

Kindly take the same on your record.

For CENTENIAL SURGICAL SUTURE LTD.

 **सेंटिनीयल**
सर्जिकल सुचर लि.

रजि. ऑफिस : एफ-२९, एम. आय. डी. सी., मुरबाड, ठाणे ४२१४०९,
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