

CENTENIAL SURGICAL SUTURE LTD.

CIN: L99999MH1995PLC089759 | Regd. Office: F-29, MIDC, Murbad, Thane 421401. Maharashtra.
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Dear Shareholder(s)

Subject : Notice of 31st Annual General Meeting (31st e-AGM) and Annual Report for the Financial Year 2025 – 2026 of CENTENIAL SURGICAL SUTURE LTD.

31st e-AGM of the Members of **CENTENIAL SURGICAL SUTURE LTD.** (“the Company”) is scheduled to be held on Monday, September 28, 2026 at 2.00 p.m. (IST) through Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”).

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations, 2015”), as amended, the web-link, including the exact path, where complete details of the Annual Report is available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Shareregistry (India) Pvt. Ltd., Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-2026 are available at:

Website: <https://centenialindia.com>

Exact path of Annual Report 2025-2026:

<https://centenialindia.com/wp-content/uploads/2026/08/ANNUAL-REPORT-2025-2026.pdf>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the Benpos dated August 28, 2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI / HO / MIRSD / POD-1 / P / CIR / 2024 / 37 dated May 07, 2024, and to dematerialize physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website, i.e. Purva Shareregistry (India) Pvt. Ltd. on <https://purvashare.com/faq>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Should you have any queries, please feel free to contact our investor relations department at Purva Shareregistry (India) Private Limited at e-mail support@purvashare.com. Further shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Sincerely,

For **C**ENTENIAL SURGICAL SUTURE LTD.

sd/-

Mahima Bathwal

Company Secretary and Compliance Officer

ACS A35069