

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

Tuesday, August 12, 2025

Subject : Outcome of the Board Meeting held on Tuesday, August 12, 2025 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

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 Tuesday, August 12, 2025 approved the following:

- 1). Standalone Un-Audited Financial Results for the quarter ended June 30, 2025 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting commenced on 06.30 p.m. & concluded at 06.45 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



MAHIMA BATHWAL Digitally signed by
MAHIMA BATHWAL
Date: 2025.08.12
19:06:19 +05'30'

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



Registered Office
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MAHARASHTRA.
☎ 912524222905 Fax 912524222905

Manufacturing Facility
B-17,F-29,22,23,24 MIDC, Murbad,
Thane 421401. MAHARASHTRA.
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Mumbai 400019. MAHARASHTRA.
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