

By ~~registered post AD / Courier / Post / Speed post / Hand delivery / E-mail / Upload on site~~

February 14, 2025

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 Friday, February 14, 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

Dear 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 Friday, February 14, 2025 at 03.00 p.m. approved the following:

1. Standalone Un-Audited Financial Results for the quarter and nine months ended December 31, 2024 as per Regulation 33 of SEBI (LODR) Regulations, 2015.

The meeting was concluded at 03.30 p.m.

You are requested to kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA BATHWAL**  
Digitally signed by MAHIMA BATHWAL  
Date: 2025.02.14 15:31:39 +05'30'

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



Registered Office  
F-29, MIDC, Murbad, Thane 421401.  
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912524222905 Fax 912524222905

Manufacturing Facility  
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