

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

May 28, 2025

**Subject : Outcome of the Board Meeting held on May 28, 2025 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 Wednesday, the May 28, 2025 approved the following:

- 1). Approval of Standalone Audited Financial Results for the quarter and year ended March 31, 2025 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, 2025 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 05:00 p.m. and concluded at 05:35 p.m.

Kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**MAHIMA BATHWAL**

Digitally signed  
by MAHIMA  
BATHWAL  
Date: 2025.05.28  
17:51:09 +05'30'

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

Registered Office  
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Manufacturing Facility  
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**CENTENIAL**<sup>®</sup>  
www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company