CENTENIAL®
SURGICAL SUTURE LTD.
CIN : L99999MH1995PLC089759
Regd.Office : F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA
E : admin@centenialindia.com

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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

Thursday, November 12, 2026

Subject : Outcome of the Board Meeting held on November 12, 2026, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform that at its meeting held today, i.e. on Thursday, November 12, 2026, the Board of Directors ('Board') has, inter alia, considered and approved the following:

1. The Standalone Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2026 along with the Statement of Assets and Liabilities and Cash Flow Statement for the half year ended September 30, 2026 along with the Limited Review Report of the Statutory Auditors.

2. Taken on record resignation of Anuradha Kashikar (DIN : 00804831), Whole Time Director w.e.f. October 5, 2026, intimation was already given to BSE Ltd. on October 5, 2026 under Regulation 30 of SEBI (LODR) Regulations, 2015. On behalf of the Board of Directors, Management and the entire Centenial family, the Board of Directors of Centenial Surgical Suture Ltd., wishes to place on record its sincere and heartfelt appreciation for the invaluable services, dedication and contributions of Anuradha Kashikar, who has tendered her resignation from the position of Executive Director and Key Managerial Personnel, effective from the close of business hours on 5th October 2026. She has been associated with Centenial for several years and has been an integral part of the Company's journey. Throughout her tenure, she has demonstrated commitment, responsibility and a deep sense of belonging towards the organisation. Her contribution has extended beyond the responsibilities of her position. Her guidance, experience, support and involvement in the affairs of the Company have been greatly valued by the Board, management and colleagues alike. The Board acknowledges with gratitude the time, effort and dedication she has devoted to Centenial over the years and her association with the Company has been an important part of its journey, and her contributions will always be remembered with respect and appreciation. While the Board respects her decision to step down from her executive responsibilities, it is with a sense of gratitude and emotion that we bid farewell to a valued member of the Centenial family. We firmly believe that relationships built over years of trust, mutual respect and shared commitment extend far beyond official designations and responsibilities and she will always remain a respected and cherished part of Centenial's history. On behalf of the entire Board of Directors, we extend our heartfelt thanks to Anuradha Kashikar for her years of dedicated service and valuable contributions to the Company. We wish her continued happiness, good health, personal fulfilment and success in all her future endeavours. The Board formally places on record its deepest appreciation and gratitude for her services and contributions to Centenial Surgical Suture Ltd.

CENTENIAL SURGICAL SUTURE LTD. MURBAD THANE

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Sales Office - Kolkata
Flat No. N-1, Ground Floor, 385, Purbachal, Kalitala Road, P.S.Kasba, Kolkata 700078. WEST BENGAL.
91 3324844875 Fax 91 3324844875

3. With reference to our earlier intimation dated November 5, 2026, and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Board of Directors of the Company, at its meeting held on 12 November 2026, inter alia, considered the proposal for raising funds through various permissible modes. After due deliberations, the Board decided that, prior to taking any decision regarding the proposed fund-raising, it would be prudent and in the best interests of the Company and its shareholders to undertake a comprehensive independent assessment of the financial viability, commercial feasibility, associated risks, regulatory implications, and due diligence requirements of the available fund-raising alternatives. Accordingly, the Board has approved in principle the engagement of an independent professional agency or financial advisory firm to undertake the said evaluation and provide its recommendations. The Board shall consider the findings and recommendations of the agency before taking any further decision regarding the proposed fund-raising. It is clarified that no decision has presently been taken regarding the amount, mode, pricing, timing, or issuance of any securities for the proposed fund-raising. Any subsequent decision shall be subject to the applicable statutory, regulatory, and shareholder approvals, wherever required.

Further, we are arranging to publish the above-mentioned financial results in newspapers as per Regulation 47 of the SEBI (LODR) Regulations, 2015. The above information is also being made available on the website of the Company at www.centenialindia.com.

The meeting of the Board of Directors commenced at 05.35 p.m. and concluded at 05.50 p.m. Kindly take the above information on record.

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.

Mahima Bathwal

Digitally signed by Mahima Bathwal
Date: 2026.11.12 19:30:29 +05'30'

CENTENIAL SURGICAL SUTURE LTD. MURBAD THANE

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

Enclosures : as mentioned above

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Statement of Standalone Un-Audited Financial Results for the Quarter and Half year ended September 30, 2026

(Rs. In Lakhs, unless otherwise stated)

Sr. No.	Particulars	Quarter ended			Half Year ended		Year ended
		30/09/2026	30/06/2026	30/09/2025	30/09/2026	30/09/2025	31/03/2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
I	Revenue from Operations	1431.06	1534.29	1345.50	2965.35	2639.11	5,384.02
II	Other Income	3.16	1.12	4.91	4.28	5.10	16.81
III	**Total Revenue (I + II)**	**1434.22**	**1535.41**	**1350.41**	**2969.63**	**2644.21**	**5400.83**
IV	Expenses :						
	(a) Cost of Material Consumed	446.80	435.07	417.94	881.87	924.70	1868.20
	(b) Purchase of Stock-in-Trade	-		-			
	(c) Changes in Inventories of Finished Goods, Work-in-Progress & Stock-in-Trade	3.97	128.20	28.85	132.17	(45.26)	6.50
	(d) Employee Benefits Expenses	269.63	274.67	315.42	544.30	589.94	1174.72
	(e) Finance Cost	42.08	28.97	46.20	71.05	77.98	334.19
	(f) Depreciation and Amortisation Expenses	95.81	91.99	99.26	187.80	194.40	399.88
	(g) Other Expenses	484.06	478.28	443.94	962.34	907.56	1825.68
	Total Expenses (IV)	**1342.35**	**1437.18**	**1351.61**	**2779.53**	**2649.32**	**5609.17**
V	Profit / (Loss) before Exceptional items and Tax (III - IV)	91.87	98.23	(1.20)	190.10	(5.11)	(208.34)
VI	Exceptional Items	-	-	-	-	-	-
VII	Profit / (Loss) Before Tax (V - VI)	91.87	98.23	(1.20)	190.10	(5.11)	(208.34)
VIII	Tax Expense :						
	(1) Current Tax	23.12	24.72		47.84		22.54
	(2) Deferred tax	-	-	-	-	-	(10.42)
	Total Tax Expenses	**23.12**	**24.72**	**-**	**47.84**	**-**	**12.12**
IX	Profit / (Loss) for the period from Continuing Operations (VII -VIII)	68.75	73.51	(1.20)	142.26	(5.11)	(220.46)
X	Profit / (Loss) from Discontinued Operations	-	-	-	-	-	-
XI	Tax expenses of Discontinued Operations		-	-	-	-	-
XII	Profit / (Loss) From Discontinuing Operations (after tax) (X-XI)	-	-	-	-	-	-
XIII	Profit / (Loss) for the period (IX+XII)	68.75	73.51	(1.20)	142.26	(5.11)	(220.46)
XIV	Other Comprehensive Income						
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII + XIV) (comprising Profit / (Loss) for the period after tax and Other Comprehensive Income after tax)	68.75	73.51	(1.20)	142.26	(5.11)	(220.46)
XVI	Earnings Per Equity Share (for Continuing operation) :						
	(a) Basic	1.88	2.01	(0.03)	3.90	(0.14)	(6.04)
	(b) Diluted	1.88	2.01	(0.03)	3.90	(0.14)	(6.04)
XVII	Earnings Per equity share (for Discontinued operation) :						
	(a) Basic	-	-	-	-	-	-
	(b) Diluted	-	-	-	-	-	-
XVIII	Earnings Per Equity Share (for Discontinued & Continuing operation):						
	(a) Basic	1.88	2.01	(0.03)	3.90	(0.14)	(6.04)
	(b) Diluted	1.88	2.01	(0.03)	3.90	(0.14)	(6.04)

MURBAD, THANE 421401. MAHARASHTRA. CENTENIAL SURGICAL SUTURE LTD. REGISTERED OFFICE F-29, MIDC, MURBAD, THANE 421401. MAHARASHTRA, INDIA. Regd. Off. F-29, MIDC.

Vijay MAJREKAR
Managing Director
CENTENIAL SURGICAL SUTURE LTD.
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Statement of Assets and Liabilities

Rs. In Lakhs

	Particulars	As at September 30, 2026 Unaudited	As at March 31, 2026 Audited
I	ASSETS		
1)	Non-current assets		
	a) Property, Plant and Equipment	1,673.08	1705.48
	b) Right to Use Assets	79.97	115.91
	c) Other Intangible assets	0.33	0.36
	d) Financial assets		-
	(i) Loans		-
	(ii) Other financial assets	40.82	52.82
	e) Deferred tax assets (net)	13.40	13.40
	f) Income-tax assets (net)	25.23	53.07
	g) Other non-current assets	37.88	34.64
	Total Non-current assets (1)	1,870.71	1,975.68
2)	**Current assets**		
	a) Inventories	3,961.66	4064.62
	b) Financial assets		
	(i) Trade receivables	1,989.89	1828.19
	(ii) Cash and cash equivalents	23.30	20.17
	(iii) Bank balances other than (ii) above		
	(iv) Loans		
	(v) Other current financial assets	0.45	0.45
	c) Other current assets	73.78	89.59
	Total Current assets (2)	6,049.08	6,003.02
	TOTAL ASSETS (I = 1 + 2)	7,919.79	7,978.70
II	EQUITY & LIABILITIES		
1)	**Equity**		
	a) Equity Share capital	542.43	542.43
	b) Other Equity	2,454.86	2312.60
	Total Equity (1)	2,997.29	2,855.03
2)	**Liabilities**		
	Non-current liabilities		
	a) Financial Liabilities		
	(i) Other financial liabilities	1,886.26	1,966.58
	b) Long-term provisions	-	-
	c) Deferred tax liabilities (net)		
	Total Non-current liabilities	1,886.26	1,966.58
	Current liabilities		
	a) Financial Liabilities		
	(i) Trade payables	915.41	748.23
	(ii) Borrowings	1,062.94	1,070.90
	(ii) Other current financial liabilities	529.46	703.78
	b) Other current liabilities	528.43	634.18
	c) Short-term provisions	-	-
	Total Current liabilities	3,036.24	3,157.09
	Total Liabilities (2)	4,922.50	5,123.67
	TOTAL EQUITY AND LIABILITIES (II = 1 + 2)	7,919.79	7,978.70

Vijay MAJREKAR
Managing Director
CENTENIAL SURGICAL SUTURE LTD.
REGD. OFF. : F-29, MIDC, MURBAD, THANE 421401 MAHARASHTRA

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REGISTERED OFFICE
F-29, MIDC, MURBAD THANE 421401
MAHARASHTRA, INDIA
MURBAD, THANE 421401. MAHARASHTRA. Regd. Off. :F-29, MIDC,

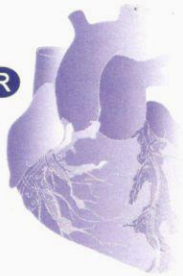
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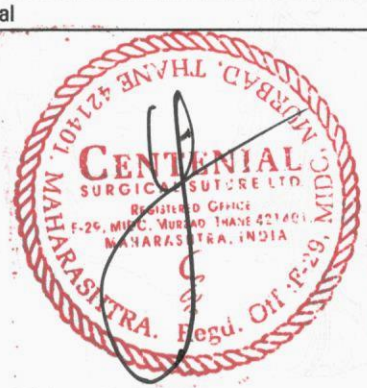


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Cash Flow Statement for the Quarter and Half Year ended September 30, 2026

Rs. In Lakhs

Particulars	As at September 30, 2026 UNAUDITED	As at March 31, 2026 Audited
A. Cash flow from operating activities		
Net Profit before tax	**190.10**	**(208.34)**
Adjustments for :		
Depreciation and amortisation expense	187.80	399.88
Interest income	(4.28)	(1.76)
Finance Cost	71.05	334.19
Exchange gain	-	(15.04)
Provision for Leave encashment	-	-
Provision for Gratuity	37.88	34.64
Sundry balances written back/written-off	-	-
Operating profit before working capital changes	**482.55**	**543.57**
Adjustments for :		
Decrease / (Increase) in inventories	102.96	283.51
Decrease / (Increase) in trade receivable	(161.70)	11.45
Decrease / (Increase) in long term loans and advances and other receivables	-	-
Decrease / (Increase) in financials and non-financial assets	8.75	1.69
Decrease / (Increase) in other assets and receivables	15.81	(2.92)
(Decrease) /Increase in trade and other payables	(193.20)	(104.43)
Cash generated from operations	**255.17**	**732.87**
Income tax refund / (paid)	(20.00)	(4.80)
Net cash (used in) / generated from operating activities	**235.17**	**728.07**
B. Cash flow from investing activities		
Acquisition of fixed assets and capital work in progress	(119.43)	(222.94)
Proceeds from sale of investments	-	-
Interest income on fixed deposits and other advances & exchange difference	(33.60)	(17.84)
Net cash (used in) / generated from investing activities	**(153.03)**	**(240.78)**
C. Cash flow from financing activities		
Finance Cost	(71.05)	(334.19)
Proceeds from Short term borrowings	(7.96)	(154.88)
Net cash (used in) / generated from financing activities	**(79.01)**	**(489.07)**
Net (decrease) / increase in cash and cash equivalents (A+B+C)	**3.13**	**(1.78)**
Cash and cash equivalents as at the beginning of year	20.17	21.95
Cash and cash equivalents at the end of year	**23.30**	**20.17**
Components of cash and cash equivalents		
Cash in hand	4.53	0.85
Balance with scheduled banks in current accounts	18.77	19.32
Total	**23.30**	**20.17**



Vijay MAJREKAR
Managing Director
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Notes:

1). The above results were reviewed by the Audit Committee and have been taken on record by the Board of Directors of the Company at their meeting held on November 12, 2026.

2). The Company has one reportable business segment "Medical Devices" in accordance with the requirements of Ind AS 108, 'Operating Segments'; hence Segment reporting under AS17 is not applicable.

3). The Statement of Un-Audited Financial Results for the Quarter and half year ended September 30, 2026 have been prepared in accordance with the applicable Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 [Companies (Indian Accounting Standards) Rules' 2015 (as amended)] and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Statutory Auditors have carried out review of the Standalone Un-Audited Financial Results for the Quarter and Half year ended September 30, 2026.

4). Previous year figures have been regrouped or reclassified wherever necessary .

5). The Standalone Un-Audited Financial Results for the Quarter and Half year ended September 30, 2026 are available on the website of BSE Limited at www.bseindia.com and on Company's website at www.centenialindia.com.

for and on behalf of the Board of Directors

for CENTENIAL SURGICAL SUTURE LTD.

CENTENIAL SURGICAL SUTURE LTD. REGISTERED OFFICE F-29, MIDC, MURBAD, THANE 421401, MAHARASHTRA, INDIA. Regd. Off. : F-29, MIDC, MURBAD, THANE 421401, MAHARASHTRA.

Vijay MAJREKAR
Managing Director - DIN : 00804808

Place : Mumbai, Maharashtra
Date : November 12, 2026

Vijay MAJREKAR
Managing Director
CENTENIAL
SURGICAL SUTURE LTD.
REGD. OFF. : F-29, MIDC, MURBAD, THANE 421401
MAHARASHTRA

Limited Review Report on unaudited financial results of CENTENIAL SURGICAL SUTURE Limited for the quarter ended 30 September 2026 and year to date results for the period from 1 April 2026 to 30 September 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015, as amended

To the Board of Directors of CENTENIAL SURGICAL SUTURE LTD.
Registered Office: F-29, M.I.D.C., Murbad, Thane 421401. MAHARASHTRA.

a. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Centenial Surgical Suture Limited** (the "Company") for the quarter and half-year ended **September 30, 2026** ("the Statement") prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 (*Interim Financial Reporting*) ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and relevant rules issued thereunder, and other accounting principles generally accepted in India, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and SEBI Circulars issued thereunder.

b. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors at their meeting held on **November 12, 2026**, has been prepared in accordance with the recognition and measurement principles of Ind AS 34 and other applicable accounting standards and policies. The management is responsible for the maintenance of adequate accounting records, for safeguarding the assets of the Company, and for preventing and detecting fraud and other irregularities.

c. Our responsibility is to issue a report on the Statement based on our review. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, **Review of Interim Financial Information Performed by the Independent Auditor of the Entity**, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of those responsible for financial and accounting matters, and applying analytical and other review procedures. It is substantially less in scope than an audit conducted in accordance with Standards on Auditing and accordingly, we do not express an audit opinion.

d. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other accounting principles generally accepted in India, **does not disclose the information required to be disclosed** in terms of Regulation 33 of the SEBI (LODR) Regulations, 2015, as amended, including the manner in which it is required to be disclosed, or that it **contains any material misstatement**.

For **M/s. MAHESH CHANDRA & ASSOCIATES**
CHARTERED ACCOUNTANTS
[Firm Registration No.: 112334W]

Vipul Vishnu Awaghade
Digitally signed by Vipul Vishnu Awaghade
Date: 2026.11.12 19:09:17 +05'30'

Vipul Awaghade
Partner
[Membership No.174518]
UDIN: 26174518WOAISJ8886

Date : November 12, 2026
Place : Mumbai, MAHARASHTRA.