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

ISO 9001:2015 | ISO 13485:2016 | ISO 14001:2015 | ISO 45001:2018 | W.H.O. G.M.P. | CE

Thursday, November 5, 2026

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 : Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 for approval of Standalone Un-Audited Financial Results for the quarter and half year ended September 30, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.

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

Sir,

We hereby inform you that pursuant to Regulation 29 read with Regulation 33 of SEBI (LODR) Regulation, 2015, the meeting of Board of Directors of the Company CENTENIAL SURGICAL SUTURE LTD. will be held on Thursday November 12, 2026, to transact the following business:

1. To approve Standalone Un-Audited Financial Results for the quarter & half year ended on September 30, 2026, pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015.
2. To consider the proposal for raising of funds by way of equity shares or any other securities through permissible modes, including but not limited to a rights issue or preferential issue or qualified institutions placement or any other method or a combination thereof, as may be permitted under applicable laws including the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, and subject to receipt of regulatory / statutory / necessary approvals, as may be required.
3. Any other business with the permission of chair.

The approved results will be uploaded on BSE Limited website after conclusion of the said meeting.

In compliance with Code of Conduct to regulate, monitor and report trading in Securities of the Company, please note that the Trading Window for dealing in securities of the Company has already been closed with effect from October 1, 2026, and shall continue to remain closed till November 14, 2026 (inclusive).

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.

CENTENIAL SURGICAL SUTURE LTD. MURBAD THANE

Mahima Bathwal
Digitally signed by Mahima Bathwal
Date: 2026.11.05 10:26:51 +05'30'

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