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Saturday, May 23, 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 Audited Financial Results for the quarter and year ended March 31, 2026 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.**

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

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 our Company will be held on Saturday, May 30, 2026 to transact the following business:

- 1) To approve Standalone Audited Financial Results along with Auditors Report for the quarter and year ended on March 31, 2026 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2) Any other business with the permission of chair.

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

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**



**Mahima Bathwal** Digitally signed by  
Mahima Bathwal  
Date: 2026.05.23  
12:16:56 +05'30'

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