

August 14, 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 : Notice of Book Closure as per Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements [LODR]), Regulations, 2015 for the purpose of 31st Annual General Meeting (e-AGM) to be held on September 28, 2026.

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

Dear Sir,

This is to inform you that in the meeting of Board of Directors held on Friday, August 14, 2026, the Board had approved the dates of closure of the Share Transfer Books & Register of Members from Tuesday, September 22, 2026 to Monday, September 28, 2026 (both days inclusive) for the purpose of 31st AGM of the Company to be held on Monday, September 28, 2026.

Kindly take the same on your record and acknowledge receipt of the same.

Sincerely,
 For **CENTENIAL SURGICAL SUTURE LTD.**

Vijay MAJREKAR
 Managing Director & Chief Executive Officer
 DIN : 00804808

C.C. to

1. **NATIONAL SECURITIES DEPOSITORY LIMITED**
 4th Floor, "A" Wing, Trade World, Kamala Mills
 Compound, Senapati Bapat Marg, Lower Parel,
 Mumbai 400013. MAHARASHTRA.
2. **CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED**
 25th Floor, Marathon Futorex, N. M. Joshi Marg,
 Lower Parel (East), Mumbai 400013. MAHARASHTRA.
3. **PURVA SHAREREGISTRY (INDIA) (P) LIMITED**
 Office Number 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (East), Mumbai 400011, MAHARASHTRA.