



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 : Intimation of 31st Annual General Meeting (AGM) of the Company, cut-off date for voting and e-Voting as per Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements [LODR]), Regulations, 2015.

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

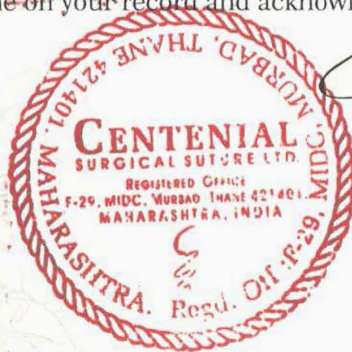
Dear Sir,

This is to inform you that the 31st AGM of the Company is scheduled to be held on Monday, September 28, 2026 at 02.00 p.m. through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Pursuant to SEBI (LODR) Regulations, 2015 & such other provisions as may be applicable Monday, September 21, 2026 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting & e-voting at the 31st e-AGM.

As per Section 108 of the Companies Act, 2013, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide to its members the facility to cast their vote(s) on all resolutions set forth in the notice by electronic means ("e-voting"). The e-voting period begins on Thursday, September 24, 2026 at 9:00 a.m. (IST) and ends on Sunday, September 27, 2026 at 5:00 p.m. (IST).

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 Futurex, 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.



रजि ऑफिस : एफ- २९ एम आय डी. सी. मुर्बाड, ठाणे ४०१४०१
मैनेजिंग डायरेक्टिंग ऑफिस : बी-१९, एम आय डी सी. मुर्बाड, ठाणे ४०१४०१
TEL : + (2524) 222905 | FAX : 91 222 4171261 | www.centeniaIndia.com
CIN : L99999MH1995PLC089759 | E-mail : admin@centeniaIndia.com