

To,
Department of Corporate Service
BSE Limited,
Registered Office : Floor 25, P. J. Towers,
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.
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Monday, August 12, 2024

Subject : Outcome of the Board Meeting held on August 12, 2024 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380

Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Monday, the August 12, 2024 approved the following:

- 1). Approval of Standalone Un-Audited Financial Results for the quarter ended June 30, 2024 as per Regulation 33 of SEBI (LODR) Regulations, 2015.
- 2). Limited Review Report for the quarter ended June 30, 2024.
- 3). Notice of 29th Annual General Meeting (29th e-AGM) along with Director's and Annual Report for the Financial Year 2023-2024.
- 4). Dates of closure of the Share Transfer Books and Register of Members as per Regulation 42 (2) of the SEBI (LODR) Regulations, 2015 for the purpose of 29th e-AGM to be held on Friday the September 27, 2024.
- 5). Venue, Day, Date & time of the 29th AGM to be held on Friday the September 27, 2024.
- 6). Fixation of Cut-off date to record the entitlement of the Shareholders to cast their votes at the ensuing 29th AGM.
- 7). Appointment of M/s. HSPN & Associates LLP, Company Secretaries, Mumbai, as the Secretarial Auditor of the Company for the Financial Year 2024-2025 to conduct the Secretarial Audit of the Company.
- 8). Appointment of M/s. Utsav Shah & Associates, Chartered Accountants, Internal Auditor of the Company for the Financial Year 2024-2025 to conduct the Internal Audit of the Company.

Further, the Board defers to the proposal of Re-appointment of Shri Vijay Majrekar (DIN: 00804808) as a Managing Director of the Company for further period of 05 (Five) years.

The said meeting commenced at 02:35 p.m. and concluded at 03:30 p.m.

Kindly take the same on your record.

Sincerely,



MAHIMA BATHWAL
Digitally signed by
MAHIMA BATHWAL
Date: 2024.08.12
15:35:53 +05'30'

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

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