

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

Friday, August 16, 2023

**Subject : Intimation of 29th Annual General Meeting (e-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 29<sup>th</sup> e-AGM of the Company is scheduled to be held on Friday, September 27, 2024 at 12.30 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, and such other provisions as may be applicable Friday, September 20, 2024 is the cut-off date for determining the Members who shall be entitled to vote through remote e-voting and e-voting at the 29<sup>th</sup> 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 Monday, September 23, 2024 at 9:00 a.m. (IST) and ends on Thursday, September 26, 2024 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.**



**MAHIMA BATHWAL** Digitally signed by  
MAHIMA BATHWAL  
Date: 2024.08.16  
20:54:56 +05'30'

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

c.c. to

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

Registered Office  
F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.  
912524222905 Fax 912524222905

Manufacturing Facility  
B-17 / F-29 / F-22 MIDC, Murbad, Thane 421401. MAHARASHTRA.  
2524223200 Fax 912524 222872

Sales Office - Mumbai  
1<sup>st</sup> Floor, Palai Complex CHS Ltd., Bhandarkar Road, Matunga (East), Mumbai 400019. MAHARASHTRA.  
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Sales Office - Bengaluru  
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