



2<sup>nd</sup> April 2026

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001  
Scrip Code: 500674

The Secretary,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block, Bandra-Kurla Complex  
Bandra East, Mumbai 400 050  
Symbol: SANOFI

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has dispatched letters providing the weblink and QR code for accessing the Notice of the 70<sup>th</sup> Annual General Meeting and Integrated Annual Report for the financial year ended 31<sup>st</sup> December 2025 to the Members whose e-mail addresses are not registered with Company / Registrar and Share Transfer Agent / Depository Participant(s). A copy of the letter is enclosed herewith for your records.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

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**Haresh Vala**  
**Company Secretary and Compliance Officer**  
**Membership No.: A18246**

Encl.: a/a

## SANOFI INDIA LIMITED

CIN: L24239MH1956PLC009794

Reg. Off: Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai Mumbai 400072  
Phone No: 91-022-28032000; Email: IGRC.SIL@sanofi.com; Website: <http://www.sanofiindia.com>

Sr. No.:«SR\_NO»  
«NAM1»  
«ADD1»  
«ADD2»  
«ADD3»  
«CITY» «PIN»

Date : 02/04/2026  
Folio No. : «Folio\_No»

Dear Shareholder,

**Sub: Notice for the 70<sup>th</sup> Annual General Meeting of Sanofi India Limited (“the Company”)  
and Integrated Annual Report for the financial year ended 31 December 2025**

We are pleased to inform you that, in compliance with the various circulars issued by the Ministry of Corporate Affairs (“MCA”) and SEBI from time to time, the 70<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company is scheduled to be held on **Wednesday, 29 April 2026 at 3.30 pm (IST)** through Video Conferencing / Other Audio Visual Means (“VC / OAVM”). The Notice of the 70<sup>th</sup> AGM along with Integrated Annual Report for the financial year ended 31 December 2025 is being sent by electronic mode to those Members whose e-mail ids are registered with the Company / the Depository Participants (“DPs”).

We wish to inform you that on scrutiny of the shareholder database, we found that your e-mail id is not registered against your demat account / folio number. On account of this, we are unable to send the Integrated Annual Report electronically to you. Hence, in compliance with Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this letter is sent by the Company to inform you that the Integrated Annual Report and Notice of the 70<sup>th</sup> AGM can be accessed / downloaded from the below web link and QR Code.



Web Link: <https://www.sanofi.com/en/india/investors/annual-reports>.

Additionally, AGM Notice and Integrated Annual Report for the financial year ended 31 December 2025 are also available on the website of the Stock Exchanges i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Key details for the 70<sup>th</sup> AGM are as under :

Sr. No.	Particulars	Dates
1.	Rate of Final Dividend	Rs. 48 per share
2.	Last date for submission of TDS exemption forms	Wednesday, 15 April 2026
3.	Record date for Final Dividend	Wednesday, 22 April 2026
4.	Cut-off date for e-voting and AGM participation	Wednesday, 22 April 2026
5.	Remote e-voting start date and time	Saturday, 25 April 2026 (9:00 am IST)
6.	Remote e-voting end date and time	Tuesday, 28 April 2026 (5:00 pm IST)
7.	Dividend payment date	On or before 28 May 2026

Manner for registering KYC details including Bank account details : :

- For Members holding shares in physical mode, SEBI has mandated to update KYC details like PAN, address, e-mail address, mobile number and bank account details. The Members who have not registered or updated their KYC details are requested to provide duly signed Form ISR-1, Form ISR-2 along with supporting documents to the Company's RTA - MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) (Unit: Sanofi India Limited), C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai, Maharashtra, 400083 or through e-mail at [investor.helpdesk@in.mpms.mufg.com](mailto:investor.helpdesk@in.mpms.mufg.com). The said forms are available on the website of the Company at [www.sanofiindia.com](http://www.sanofiindia.com).
- For Members holding shares in dematerialised form, the said Members are requested to register / update their KYC details including e-mail addresses, mobile number and bank account details with their respective DPs.

Further it is hereby informed that, SEBI vide its Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30 January 2026, has opened another special window for transfer and dematerialization of physical securities which were sold / purchased before 1 April 2019. This special window is open for a period of 1 (one) year from 5 February 2026 to 4 February 2027 and is available for such transfer requests which were previously submitted and were rejected or returned before 1 April 2019 due to deficiency of documents, process or otherwise. During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode. Hence, such Members are requested to re-lodge the transfer deed(s) along-with requisite documents, with our RTA at address provided below:

All queries to be addressed to the Company's RTA:  
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)  
(Unit: Sanofi India Limited)  
C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Tel.: +91 810 811 6767

You may also raise service request through [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

Thanking you,

Yours faithfully,

FOR SANOFI INDIA LIMITED

sd/-

Haresh Vala

Company Secretary and Compliance Officer

Membership No.: A18246