



20th April 2026

To

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, C-1, Block G, Bandra-Kurla
Complex, Bandra East, Mumbai 400 051
Symbol: SANOFI

Sub: Meeting of the Board of Directors to be held on Tuesday, 28th April 2026

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Sanofi India Limited (“the Company”) is scheduled to be held on Tuesday, 28th April 2026, *inter-alia* to consider and approve the Unaudited Financial Results for the quarter ended 31st March 2026.

Further, in reference to our intimation dated 24th March 2026 for closure of trading window, we would also like to inform you that the trading window for the purpose of publication of Unaudited Financial Results of the Company for the quarter ended 31st March 2026 shall remain closed from Wednesday, 1st April 2026 till to Thursday, 30th April 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

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