



23rd October 2025

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

The Secretary,
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 29th October 2025

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 **Wednesday, 29th October 2025**, *inter-alia* to:

- Consider and approve the Unaudited Financial Statements for the quarter and nine-months ended 30th September 2025; and
- Consider and declare Interim dividend for the year 2025, if any.

Further, basis our stock exchange intimation regarding trading window closure for the quarter ended 30th September 2025, we would also like to inform you that the trading window for the purpose of publication of Unaudited Financial Statements of the Company for the quarter and nine-months ended 30th September 2025, shall remain closed from Wednesday, 1st October 2025 to Friday, 31st October 2025 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Haresh Vala
Company Secretary & Compliance Officer
Membership No: A18246