



25th March 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 (E)
Mumbai 400 051
Symbol: SANOFI

Sub: Outcome of the Board Meeting of the Company held on Wednesday, 25th March 2026

Dear Sirs/Madam,

We wish to inform you that the Board of Directors at its meeting held today i.e., Wednesday, 25th March 2026, inter-alia, considered and approved the following:

1. Convening of the Seventieth Annual General Meeting ('70th AGM') of the Company on Wednesday, 29th April 2026 at 3:30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means (VC/ OAVM).
2. We refer to our intimation dated 25th February 2026, informing that the Board, at its meeting held on 25th February 2026, had recommended the Final Dividend of Rs. 48 per equity share of Rs. 10 each for the Financial Year ended 31st December 2025, subject to the approval of the Members at the ensuing 70th AGM.

In the above context, the Register of Members and Share Transfer Books shall remain closed from Thursday, 23rd April 2026 to Wednesday, 29th April 2026 (both days inclusive) and payment of the Final Dividend will be made to those Members whose names are on the Company's Register of Members on Wednesday, 22nd April 2026 ("Record Date") and those whose names appear as Beneficial Owners as at the close of the business hours on Wednesday, 22nd April 2026 as per the details to be furnished by the Depositories, viz. NSDL and CDSL, for this purpose.

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board have approved the appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Additional Director and Independent Director of the Company for the first term of 5 (five) consecutive years commencing from 1st April 2026 to 31st March 2031 (both days inclusive), subject to the approval of the Members at the ensuing 70th AGM. He shall hold office as an Additional Director up to the date of the ensuing 70th AGM.

The information required in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June 2018 is enclosed as Annexure I to this letter.



The meeting of Board of Directors commenced at 11: 00 am and concluded at 12:05 pm.

Please take the above information on record.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

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

Encl: a/a

CC:

1. MUFG Intime India Private Limited
2. National Securities Depository Limited
3. Central Depository Services (India) Limited

Annexure I

**Information as required under Regulation 30 read with Schedule III - Para A of Part A of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations 2015**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Additional Director and Independent Director of the Company, subject to the approval of the Members of the Company.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment;	Appointed as an Additional Director of the Company with effect from 1 st April 2026. Appointed as the Independent Director of the Company for a term of 5 (Five) years with effect from 1 st April 2026.
3.	Brief profile (in case of appointment)	Enclosed as Annexure II
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Siraj Azmat Chaudhry is not related to any of the Directors of the Company personally, financially or otherwise and is not debarred or disqualified from being appointed as director of any company by SEBI / Ministry of Corporate Affairs or any such statutory authority.
5.	Information pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and NSE Circular NSE/CML/2018/24 ('Circulars')	Mr. Siraj Azmat Chaudhry is not debarred or disqualified from being appointed or continuing as director of any company by SEBI / Ministry of Corporate Affairs or any such authority as required under the Circulars. Signed disclosure is enclosed herewith as Annexure III.

Annexure II

Mr. Siraj Azmat Chaudhry

Brief Profile

Siraj A. Chaudhry holds an MBA from the Indian Institute of Foreign Trade (IIFT) and is B. Com (Hons) from Shri Ram College of Commerce, University of Delhi.

He has an experience of over 35 years of which 20 years in leadership roles building, turning around, acquiring, divesting businesses in Agriculture and Food space. He has Exceptional people leadership traits with ability to recognize and groom talent. Strong internal and external stakeholder management with ability to navigate operating landscape in India and abroad. He is an industry expert, thought leader, innovator and a leading voice in the agriculture and food industry. He has worked extensively with industry, the social sector, and the Government on transformational and numerous nation-building projects.

Siraj was the Chairman of Cargill India (2008-2018), the Indian arm of Cargill Inc., where he led the build and expansion of Cargill's Food Business in India. Under his leadership, Cargill's Food Business became 5,000 Cr. entity in edible oils, flour, corn products, and food ingredients. He was instrumental in transforming a traditional B2B business into an FMCG company of repute. He is credited with pioneering edible oil fortification as a practice, recognized by Fortune Magazine as a Change the World activity.

Siraj serves as an Independent Director on the Boards of Jubilant Ingrevia Ltd., Carrier Air Conditioning and Refrigeration India, Bikaji Foods International and Triveni Engineering and Industries Ltd. He has, in the past, been an Independent Director on the Board of many well known Companies.

In his advisory capacity, he has been a member of CDC Group's (now British International Investment) Food & Agriculture Advisory Council and a member of non-statutory Advisory Council of ABInBev, India.

Siraj has been actively involved with various trade bodies and Industry associations. He has served as the Chair of the National Committee on Food Processing at FICCI and also Co-Chair of the National Committee for Agriculture at FICCI.

In the past, he has served as the President of the Food Industry Skill Council under the NSDC and also as Chairman of National Alliance for Edible Oil Fortification, a joint initiative by CII and GAIN to address malnutrition through food fortification. He has chaired the Agriculture and Food Committee at the American Chamber of Commerce and the Agriculture and Food Committee of USIBC in India.

He has been actively involved in the social sector and has been a founding member of United Way, Delhi and India Foodbank. Recipient of numerous awards and recognitions, including Pride of Uttar Pradesh by Lucknow Management Association and Pioneer for Edible Oil Fortification by FSSAI, Siraj is a sought-after voice in national and international media on Agriculture and Food issues.

To,
The Board of Directors
Sanofi India Limited
Sanofi House, C.T.S-117 B
L&T Business Park, Saki Vihar Road,
Powai, Mumbai, Maharashtra, India, 400072

Sub: Non-Debarment Confirmation

I, **Siraj Azmat Chaudhry**, proposed Independent Director of Sanofi India Limited, hereby confirm that I have not been debarred from being appointed or continue as a Director of the Company by the Ministry of Corporate Affairs (MCA), Securities Exchange Board of India (SEBI), or any other statutory authority.

I shall inform the Company immediately upon any change in the above declaration.

Yours faithfully,



Name : Siraj Azmat Chaudhry
Designation: Proposed Independent Director
DIN: 00161853
Date: 23rd March 2026
Place: Gurugram, India