



29th 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, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
Symbol: SANOFI

Sub: Summary of Proceedings of the 70th Annual General Meeting

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the 70th Annual General Meeting of the Company, held today i.e., Wednesday, 29th April 2026 from 3.30 p.m. (IST) onwards, through Video Conferencing / Other Audio Visual Means facility, in compliance with various circulars issued by Ministry of Corporate Affairs and SEBI from time to time.

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



Summary of Proceedings of 70th Annual General Meeting

The 70th Annual General Meeting ("AGM"/"Meeting") of Sanofi India Limited ("the Company") was held on Wednesday, 29th April 2026, through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility. The Meeting commenced at 3:30 p.m. (IST).

72 Members attended the AGM virtually.

The Company Secretary commenced the Meeting by providing the requisite instructions to the Members regarding e-voting at the AGM and the facility to attend the Meeting through VC/OAVM. The Company had provided its Members with facility to exercise their right to vote on the Resolutions proposed to be considered at the AGM, by electronic means (remote e-voting). The remote e-voting was open from Saturday, 25th April 2026 from 9:00 a.m. (IST) to Tuesday, 28th April 2026 till 5:00 p.m. (IST). The Members of the Company, who held shares either in physical form or in dematerialized form, as on the cut-off date being Wednesday, 22nd April 2026, were eligible to vote through remote e-voting or e-voting at the AGM. Mr. Gaurav Sainani, or failing him, Mr. Sunny Gogiya, Partners at M/s. SGGS and Associates, Practising Company Secretaries, were appointed as the Scrutinizers for remote e-voting and e-voting at the Meeting and that the combined results of remote e-voting and the e-voting done at the Meeting would be declared within the statutory timeline.

The Chairman, after ascertaining the quorum, declared the Meeting as valid and initiated the proceedings of the Meeting.

Thereafter, the Chairman welcomed the Members to the AGM and introduced the Directors including chairperson/chairman of various Board Committees and the Company Secretary of the Company. The Meeting was also attended by the representatives of M/s. Price Waterhouse & Co. Chartered Accountants LLP, Statutory Auditors, M/s. Parikh & Associates, Company Secretaries, Secretarial Auditors and M/s. Kishore Bhatia & Associates, Cost Accountants. Mr. Sunny Gogiya, Partner at M/s. SGGS and Associates, Scrutinizer, was also present at the Meeting.

Mr. Eric Mansion, Non-Executive Director, was unable to attend the AGM due to pressing other requirements.

The Members were informed that the statutory registers and documents referred to in the Notice of the AGM were available for inspection on request.

The Notice convening the AGM was taken as read. The Chairman stated that the reports from the Statutory Auditors and the Secretarial Auditors did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with permission of the Members present.

Thereafter, the Chairman thanked Mrs. Usha Thorat, Independent Director of the Company who will be completing her tenure with effect from close of business hours of 29th April 2026 for her invaluable contribution, guidance to the Board and her perspectives strengthened the Company's governance in ways that will resonate for years to come.

He welcomed Ms. Rajani Kesari, Mr. Siraj Chaudhry, Independent Directors and Ms. Sudipta Chakraborty, Whole-time Director of the Company.

He addressed that the appointment of Mr. Mahadev Gawade and Mr. Deepak Arora as Directors, during the year had strengthened the Board of the Company.



He then thanked Mr. Rachid Ayari, who also filled in as Interim Managing Director from 21st July 2025 till 26th October 2025 in addition to his on-going role. He made sincere appreciation for the contributions of Ms. Renee Amonkar and Mr. Rodolfo Hrosz, who have stepped down as Directors.

He further addressed that his tenure would conclude with effect from close of business hours of 29th April 2026 and he would be handing over charge to Mr. Rahul Bhatnagar, who will assume the position of Chairman of the Board of the Company effective from 30th April 2026.

Mr. Deepak Arora, Managing Director, then addressed the Members on the key developments, operational and financial performance of the Company for FY 2025.

Thereafter, the Chairman addressed to the Members on the future outlook and the evolving environment.

The Company had provided the Members, opportunity to exercise their vote on the Resolutions contained in the Notice convening the AGM, by means of remote e-voting and through e-voting during the AGM.

The AGM was convened to approve the following Resolutions:

Sr. No.	Resolution Details	Resolution Type
Ordinary Business		
1.	To receive, consider and adopt the Annual Audited Financial Statements of the Company for the financial year ended 31 st December 2025 including the Balance Sheet as at 31 st December 2025, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To confirm the payment of interim dividend of Rs. 75 per equity share of Rs.10 each and to declare a final dividend of Rs. 48 per equity share of Rs.10 each for the financial year ended 31 st December 2025.	Ordinary
3.	To re-appoint Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	To re-appoint Mr. Eric Mansion (DIN: 10654588), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as a Director of the Company.	Ordinary
6.	Appointment of Ms. Sudipta Chakraborty (DIN: 07166912) as the Whole-time Director of the Company.	Ordinary
7.	Appointment of Ms. Rajani Kesari (DIN: 02384170) as an Independent Director for a term of 5 (five) consecutive years from 1 st April 2026 to 31 st March 2031.	Special
8.	Appointment of Mr. Siraj Azmat Chaudhry (DIN: 00161853) as an Independent Director for a term of 5 (five) consecutive years from 1 st April 2026 to 31 st March 2031.	Special
9.	Approval of Material Related Party Transactions with Sanofi-Aventis Singapore Pte. Limited.	Ordinary



Sr. No.	Resolution Details	Resolution Type
10.	Approval of Material Related Party Transactions with Sanofi Healthcare India Private Limited.	Ordinary
11.	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending 31 st December 2026.	Ordinary

The Chairman then invited the Speaker Shareholders to express their views or raise queries on the operational, financial performance of the Company and related matters. Mr. Deepak Arora, Managing Director and Mr. Rachid Ayari, Whole-time Director and Chief Financial Officer, then adequately responded to the queries raised by the Members.

Mrs. Usha Thorat, Independent Director, thanked the Members, Board of Directors for their support during her tenure as an Independent Director and wished the Company continued success in its mission of chasing the miracles of science.

Mr. Rahul Bhatnagar, Independent Director of the Company, thanked Mr. Aditya Narayan for his leadership and for setting a high standard of governance and vision for the Company. He addressed the Members that as he steps into the role of Chairman of the Board of the Company, he shall be upholding the values of transparency, accountability, and long-term value creation that have always defined the Company.

The Chairman then invited those Members who had not yet exercised their voting rights—either through remote e-voting or e-voting during the AGM, to cast their votes within 30 minutes from the conclusion of the Meeting. The Members were informed that the consolidated result of remote e-voting and e-voting conducted at the AGM would be declared within stipulated time from the conclusion of the AGM. The Company Secretary was authorized to receive the Scrutinizer's report and announce the voting results to the Stock Exchanges and to be uploaded on the websites of the Company and National Securities Depository Limited.

Thereafter, the Chairman formally concluded the Meeting by expressing sincere appreciation to the employees, healthcare community and the Members for their presence and active engagement and special thanks to the Secretarial team for the seamless conduct of the AGM.

The meeting concluded at 5:25 p.m. (IST).

For **Sanofi India Limited**

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