



9th April 2025

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544250

The Secretary
National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza,
Bandra-Kurla Complex,
Bandra East, Mumbai - 400 051
Symbol: SANOFICONR

Sub.: Intimation for change in Record Date

Dear Sir/Madam,

This has reference to our letter dated 4th March 2025 communicating the Record Date as Monday, 28th April 2025 for the purpose of payment of final dividend of Rs. 55/- per equity share of the face value of Rs. 10/- each, subject to the approval of shareholders at the ensuing Second Annual General Meeting of the Company, for the year ended 31st December 2024.

Pursuant to this letter, Members of the Company are hereby informed that, the Record Date for the purpose of payment of final dividend is now being modified from Monday, 28th April 2025 to Thursday, 17th April 2025.

This change in Record Date is to ensure compliance with the Regulation 26(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in relation to the ongoing open offer by Opal Bidco SAS (Acquirer) together with Clayton, Dubilier & Rice Fund XII, L.P. (Person Acting in Concert with the Acquirer) to the public shareholders of the Company.

For the avoidance of doubt, it is clarified that, there is no change in the date of Second Annual General Meeting of the Company, which is scheduled to be held on Monday, 5th May 2025, as intimated to you by our letter dated 27th March 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Sanofi Consumer Healthcare India Limited

Nikunj Kumar Savaliya
Company Secretary and Compliance Officer
Membership No.: F7048