



23rd April 2026

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 of Board Meeting to be held on 28th April 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

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

Further, in reference to our letter dated 25th March 2026, we would also like to inform you that as per the "Sanofi Consumer Healthcare India Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", 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 to Thursday, 30th April 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For **Sanofi Consumer Healthcare India Limited**

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