



27th March 2025

The Secretary,
Bombay Stock Exchange 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 400 050
Symbol: SANOFICONR

Sub.: Intimation of Second (2nd) Annual General Meeting of the Company

Dear Sir/Madam,

We refer to our letter dated 20th February 2025, wherein we communicated the outcome of the Board Meeting held on that day.

In continuation of the same, we wish to inform you that the 2nd Annual General Meeting (AGM) of the Company will be held on **Monday, 5th May 2025 at 3:30 p.m.** through video conferencing facility.

Further, in compliance with the provisions of the Companies Act, 2013, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice of the AGM along with the Annual Report for the financial year 2024 will be dispatched to the shareholders in due course.

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