



27th May 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 Annual General Meeting and Book Closure

Dear Sir/Madam,

This is to inform you that the 3rd Annual General Meeting (“AGM”) of the Company will be held on **Friday, 26th June 2026 at 3:00 p.m. (IST)** through Video Conferencing/Other Audio - Visual Means in compliance with the applicable circulars issued in this regard by Ministry of Corporate Affairs and Securities and Exchange Board of India from time to time.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 20th June 2026 to Friday, 26th June 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 Friday, 19th June 2026 (“Record Date”) and those whose names appear as Beneficial Owners at the close of the business hours on Friday, 19th June 2026 as per the details to be furnished by the Depositories, viz. NSDL and CDSL, for this purpose.

| Stock Exchange | Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date | Purpose |
|----------------|------------|------------------|------------------------------------|----------------------------|----------------------------|---------------------------|
| | | | From | To | | |
| NSE | SANOFICONR | Equity | 20 th June 2026 | 26 th June 2026 | 19 th June 2026 | Payment of Final Dividend |
| BSE | 544250 | | | | | |

The Annual Report for the Financial Year 2025 along with the Notice convening the AGM 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