29th June 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.: Voting Results and Scrutinizer's Report of the 3rd Annual General Meeting held on 26th June 2026

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the details of voting results inclusive of remote e-Voting and e-Voting at the 3rd Annual General Meeting of the Company held on 26th June 2026 from 3:00 P.M. (IST) through Video Conferencing/Other Audio - Visual Means, are enclosed herewith as **Annexure A**.

Further, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Consolidated Scrutinizer's Report dated 29th June 2026, issued by Mr. Omkar Dindorkar, Designated Partner at M/s. MMJB & Associates LLP, Practicing Company Secretaries is enclosed herewith as **Annexure B**.

The voting results along with the Scrutinizer's Report are also being uploaded on the Company's website at www.sanofi.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take the above information on record.

Thanking you.

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

Nikunjkumar Jaysukhlal Savaliya
Digitally signed by Nikunjkumar Jaysukhlal Savaliya
Date: 2026.06.29 19:05:02 +05'30'

Nikunjkumar Savaliya
Company Secretary and Compliance Officer
Membership No.: F7048

Annexure A

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Results of Postal Ballot as per Regulation 44(3) of Listing Regulations

Name of Company	Sanofi Consumer Healthcare India Limited
Date of AGM	26th June 2026
Total number of shareholders on record date	49698
No. of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group Public	Not Applicable
No. of shareholders attended the meeting through video conferencing Promoter and Promoter Group Public	2 52

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Resolution (1)								
Resolution Required					**Ordinary**			
Whether promoter/ promoter group are interested in the agenda/resolution?					**No**			
Description of resolution considered					**To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the year ended 31st December 2025, including the Balance Sheet as on 31st 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.**			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	16414217	16414217	100.0000	16414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16414217**	**16414217**	**100.0000**	**16414217**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	4705063	4212939	89.5405	4212939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4705063**	**4212939**	**89.5405**	**4212939**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	1911342	5897	0.3085	5882	15	99.7456	0.2544
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1911342**	**5897**	**0.3085**	**5882**	**15**	**99.7456**	**0.2544**
Total		**23030622**	**20633053**	**89.5896**	**20633038**	**15**	**99.9999**	**0.0001**

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Resolution (2)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To declare a final dividend of Rs. 75 per equity share of Rs. 10 each for the Financial Year ended 31st December 2025			
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% votes polled on outstanding shares**	**No. of votes - in favour**	**No. of votes - against**	**% of votes in favour on votes polled**	**% of votes against on votes polled**
		(1)	**(2)**	**(3)= [(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-voting	16414217	16414217	100.0000	16414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16414217**	**16414217**	**100.0000**	**16414217**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	4705063	4212939	89.5405	4212939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4705063**	**4212939**	**89.5405**	**4212939**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	1911342	5897	0.3085	5883	14	99.7626	0.2374
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1911342**	**5897**	**0.3085**	**5883**	**14**	**99.7626**	**0.2374**
Total		**23030622**	**20633053**	**89.5896**	**20633039**	**14**	**99.9999**	**0.0001**

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Resolution (3)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					To re-appoint Mr. Stanislas Camart, (DIN: 10686945) as Director, who retires by rotation and being eligible, offers himself for re-appointment.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16414217	16414217	100.0000	16414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16414217**	**16414217**	**100.0000**	**16414217**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	4705063	4212939	89.5405	4187597	25342	99.3985	0.6015
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4705063**	**4212939**	**89.5405**	**4187597**	**25342**	**99.3985**	**0.6015**
Public Non-Institutions	E-voting	1911342	5897	0.3085	5815	82	98.6095	1.3905
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1911342**	**5897**	**0.3085**	**5815**	**82**	**98.6095**	**1.3905**
Total		**23030622**	**20633053**	**89.5896**	**20607629**	**25424**	**99.8768**	**0.1232**

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Resolution (4)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/ E300009) as the Statutory Auditors of the Company.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16414217	16414217	100.0000	16414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16414217**	**16414217**	**100.0000**	**16414217**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	4705063	4212939	89.5405	2413088	1799851	57.2780	42.7220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4705063**	**4212939**	**89.5405**	**2413088**	**1799851**	**57.2780**	**42.7220**
Public Non-Institutions	E-voting	1911342	5897	0.3085	5797	100	98.3042	1.6958
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1911342**	**5897**	**0.3085**	**5797**	**100**	**98.3042**	**1.6958**
Total		**23030622**	**20633053**	**89.5896**	**18833102**	**1799951**	**91.2764**	**8.7236**

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Resolution (5)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009) as the Statutory Auditors of the Company to fill the casual vacancy.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16414217	16414217	100.0000	16414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16414217**	**16414217**	**100.0000**	**16414217**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	4705063	4212939	89.5405	4109552	103387	97.5460	2.4540
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4705063**	**4212939**	**89.5405**	**4109552**	**103387**	**97.5460**	**2.4540**
Public Non-Institutions	E-voting	1911342	5897	0.3085	5724	173	97.0663	2.9337
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1911342**	**5897**	**0.3085**	**5724**	**173**	**97.0663**	**2.9337**
Total		**23030622**	**20633053**	**89.5896**	**20529493**	**103560**	**99.4981**	**0.5019**

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Resolution (6)								
Resolution Required					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Ratification of remuneration to Cost Auditors.			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	16414217	16414217	100.0000	16414217	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**16414217**	**16414217**	**100.0000**	**16414217**	**0**	**100.0000**	**0.0000**
Public Institutions	E-voting	4705063	4212939	89.5405	4212939	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**4705063**	**4212939**	**89.5405**	**4212939**	**0**	**100.0000**	**0.0000**
Public Non-Institutions	E-voting	1911342	5897	0.3085	5832	65	98.8977	1.1023
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	**1911342**	**5897**	**0.3085**	**5832**	**65**	**98.8977**	**1.1023**
Total		**23030622**	**20633053**	**89.5896**	**20632988**	**65**	**99.9997**	**0.0003**

For **Sanofi Consumer Healthcare India Limited**

Nikunjkumar Jaysukhlal Savaliya

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Date: 2026.06.29 19:06:59 +05'30'

Nikunjkumar Savaliya
Company Secretary and Compliance Officer
Membership No.: F7048

MMJC

MMJB & Associates LLP

Company Secretaries

803-804, 8th Floor, Ecstasy, Citi of Joy, JSD Road, Mulund West, Mumbai 400080, (T) 022-31008600
LLPIN: AAR-9997

Consolidated Report of Scrutinizer on
Remote e-Voting and e-Voting during the 3rd Annual General Meeting ("AGM")

To,
Mr. Nikunj Savaliya
Company Secretary & Compliance Officer
Sanofi Consumer Healthcare India Limited ("the Company)
Unit 1104, 11th Floor, Godrej Two, Pirojshanagar,
Eastern Express Highway, Vikhroli East,
Mumbai – 400079, Maharashtra

Consolidated Scrutinizer's Report on voting through remote e-Voting and e-Voting during the AGM of the shareholders of the Company, held on Friday, June 26, 2026 at 3.00 p.m. IST through video conference/other audio visual means ("VC/OAVM") in terms of provisions of the Companies Act, 2013 (the "Act") read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

A. I, Omkar Dindorkar, Designated Partner of M/s. MMJB & Associates LLP, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on February 25, 2026, to conduct the following:

   (i) **Remote e-Voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   (ii) **E-Voting during the AGM** under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 during the 3rd AGM held on Friday, June 26, 2026 at 3.00 p.m. IST.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Listing Regulations, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement along with the process of remote e-voting in terms of the MCA Circulars

were sent to those members on Thursday, June 04, 2026 whose e-mail addresses were registered with the Company/Depositories and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, May 29, 2026. Further, the Company has sent a letter to shareholders whose email addresses are not registered with the Company or depository participants, providing the web link from where the annual report can be accessed on the Company's website.

C. The Company has appointed National Securities Depository Limited ("NSDL") for the remote e-Voting facility and for conducting the e-Voting by the shareholders of the Company during the AGM.

D. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "Business Standard" (English edition) and in "Sakal" (Marathi edition) on June 05, 2026.

E. The remote e-Voting period commenced on Tuesday, June 23, 2026 at 9:00 a.m. and ended on Thursday, June 25, 2026, at 5:00 p.m. IST and the NSDL remote e-Voting portal was blocked for voting thereafter. After the time fixed for closing of e-Voting at AGM by the Chairman, voting was closed, and votes cast through remote e-Voting and e-Voting during the AGM were unblocked.

F. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders of the Company through remote e-Voting and by way of e-Voting during the AGM held on Friday, June 26, 2026, I have issued this Scrutinizer's Report dated June 29, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting I have issued separate Scrutinizer's Report dated June 29, 2026.

Date of the AGM	June 26, 2026
Total number of shareholders on record date (i.e., as on the cut-off date June 19, 2026)	49,698
No. of shareholders present in the meeting either in person or through proxy:	
Promoter(s) and Promoter(s) group	NA
Public	NA
No. of shareholders attended the meeting through video conferencing:	
Promoter(s) and Promoter(s) group	2
Public	52

Resolution Item No. 1 – Ordinary Resolution:

To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the year ended December 31, 2025, including the Balance Sheet as on December 31, 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.:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3]= [(2)/(1)]*100	[4]	[5]	[6]= [(4)/(2)]*100	[7]= [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,14,217	1,64,14,217	100.0000	1,64,14,217	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,14,217**	**100.0000**	**1,64,14,217**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	47,05,063	42,12,939	89.5405	42,12,939	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**42,12,939**	**89.5405**	**42,12,939**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	19,11,342	5,328	0.2788	5,313	15	99.7185	0.2815
		E-Voting during the AGM		569	0.0298	569	0	100.0000	0.0000
		Total		**5,897**	**0.3085**	**5,882**	**15**	**99.7456**	**0.2544**
Total			**2,30,30,622**	**2,06,33,053**	**89.5896**	**2,06,33,038**	**15**	**99.9999**	**0.0001**

Resolution Item No. 2 – Ordinary Resolution:

To declare a final dividend of ₹ 75 per equity share of ₹10 each for the Financial Year ended December 31, 2025:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,14,217	1,64,14,217	100.0000	1,64,14,217	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,14,217**	**100.0000**	**1,64,14,217**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	47,05,063	42,12,939	89.5405	42,12,939	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**42,12,939**	**89.5405**	**42,12,939**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	19,11,342	5,328	0.2788	5,314	14	99.7372	0.2628
		E-Voting during the AGM		569	0.0298	569	0	100.0000	0.0000
		Total		**5,897**	**0.3085**	**5,883**	**14**	**99.7626**	**0.2374**
Total			**2,30,30,622**	**2,06,33,053**	**89.5896**	**2,06,33,039**	**14**	**99.9999**	**0.0001**

Resolution Item No. 3 – Ordinary Resolution:

To re-appoint Mr. Stanislas Camart, (DIN: 10686945) as Director, who retires by rotation and being eligible, offers himself for re-appointment:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,14,217	1,64,14,217	100.0000	1,64,14,217	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,14,217**	**100.0000**	**1,64,14,217**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	47,05,063	42,12,939	89.5405	41,87,597	25,342	99.3985	0.6015
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**42,12,939**	**89.5405**	**41,87,597**	**25,342**	**99.3985**	**0.6015**
3.	Public Non-Institutions	Remote e-Voting	19,11,342	5,328	0.2788	5,246	82	98.4610	1.5390
		E-Voting during the AGM		569	0.0298	569	0	100.0000	0.0000
		Total		**5,897**	**0.3085**	**5,815**	**82**	**98.6095**	**1.3905**
Total			**2,30,30,622**	**2,06,33,053**	**89.5896**	**2,06,07,629**	**25,424**	**99.8768**	**0.1232**

Resolution Item No. 4 – Ordinary Resolution:

Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/ E300009) as the Statutory Auditors of the Company:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,14,217	1,64,14,217	100.0000	1,64,14,217	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,14,217**	**100.0000**	**1,64,14,217**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	47,05,063	42,12,939	89.5405	24,13,088	17,99,851	57.2780	42.7220
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**42,12,939**	**89.5405**	**24,13,088**	**17,99,851**	**57.2780**	**42.7220**
3.	Public Non-Institutions	Remote e-Voting	19,11,342	5,328	0.2788	5,228	100	98.1231	1.8769
		E-Voting during the AGM		569	0.0298	569	0	100.0000	0.0000
		Total		**5,897**	**0.3085**	**5,797**	**100**	**98.3042**	**1.6958**
Total			**2,30,30,622**	**2,06,33,053**	**89.5896**	**1,88,33,102**	**17,99,951**	**91.2764**	**8.7236**

Resolution Item No. 5 – Ordinary Resolution:

Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009) as the Statutory Auditors of the Company to fill the casual vacancy:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,14,217	1,64,14,217	100.0000	1,64,14,217	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,14,217**	**100.0000**	**1,64,14,217**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	47,05,063	42,12,939	89.5405	41,09,552	1,03,387	97.5460	2.4540
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**42,12,939**	**89.5405**	**41,09,552**	**1,03,387**	**97.5460**	**2.4540**
3.	Public Non-Institutions	Remote e-Voting	19,11,342	5,328	0.2788	5,155	173	96.7530	3.2470
		E-Voting during the AGM		569	0.0298	569	0	100.0000	0.0000
		Total		**5,897**	**0.3085**	**5,724**	**173**	**97.0663**	**2.9337**
Total			**2,30,30,622**	**2,06,33,053**	**89.5896**	**2,05,29,493**	**1,03,560**	**99.4981**	**0.5019**

Resolution Item No. 6 – Ordinary Resolution:

Ratification of remuneration to Cost Auditors:

Sr. No.	Promoter/ Public	Mode of voting	Total no. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
			[1]	[2]	[3] = [(2)/(1)]*100	[4]	[5]	[6] = [(4)/(2)]*100	[7] = [(5)/(2)]*100
1.	Promoter and Promoter Group	Remote e-Voting	1,64,14,217	1,64,14,217	100.0000	1,64,14,217	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**1,64,14,217**	**100.0000**	**1,64,14,217**	**0**	**100.0000**	**0.0000**
2.	Public Institutions	Remote e-Voting	47,05,063	42,12,939	89.5405	42,12,939	0	100.0000	0.0000
		E-Voting during the AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**42,12,939**	**89.5405**	**42,12,939**	**0**	**100.0000**	**0.0000**
3.	Public Non-Institutions	Remote e-Voting	19,11,342	5,328	0.2788	5,263	65	98.7800	1.2200
		E-Voting during the AGM		569	0.0298	569	0	100.0000	0.0000
		Total		**5,897**	**0.3085**	**5,832**	**65**	**98.8977**	**1.1023**
Total			**2,30,30,622**	**2,06,33,053**	**89.5896**	**2,06,32,988**	**65**	**99.9997**	**0.0003**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-Voting together with the results of the e-Voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights on the shares transferred to 'Investor Education and Protection Fund' are frozen.
5. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30 May, 2024 have been restricted as provided in the said Circular.

Thanking you,

Yours faithfully,

For MMJB & Associates LLP
Company Secretaries
ICSI UIN: L2020MH006700
Peer Review Cert. No.: 2826/2022

OMKAR MADHAV DINDORKAR
Digitally signed by OMKAR MADHAV DINDORKAR
Date: 2026.06.29 17:17:00 +05'30'

Omkar Dindorkar
Designated Partner
ACS No.: 43029
CP No.: 24580
UDIN: A043029H000706219
Date: June 29, 2026
Place: Mumbai

For Sanofi Consumer Healthcare India Limited

Nikunjkumar Jaysukhlal Savaliya
Digitally signed by Nikunjkumar Jaysukhlal Savaliya
Date: 2026.06.29 18:24:31 +05'30'

Nikunjkumar Savaliya
Company Secretary and Compliance Officer
FCS No.: 7048
Date: June 29, 2026
Place: Mumbai