Opella.

2nd January 2025

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 544250

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 050

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Symbol: SANOFICONR

Dear Sirs

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011. We Opella Healthcare Participations B.V., Promoter of Sanofi Consumer Healthcare India Limited ('the Company') hereby declare that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the equity shares of the Company held by us as on 31st December 2024 and till the date of this declaration.

Kindly take the above on record.

Yours faithfully,

For OPELLA HEALTHCARE PARTICIPATIONS B.V.

Cc: The Audit Committee

Sanofi Consumer Healthcare India Limited

Unit 1104, 11th Floor,

Godrej Two, Pirojshanagar, Eastern Express Highway,

Vikhroli East, Mumbai - 400079