



15th May 2025

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Summary of Proceedings of the 69th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed summary of proceedings of the 69th Annual General Meeting of the Company, held today i.e., Thursday, 15th May 2025 from 3.30 pm onwards, through Video Conferencing / Other Audio Visual Means facility, in compliance with various circulars issued by Ministry of Corporate Affairs and SEBI.

Please take the above information on record.

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Arjun Thakkar
Company Secretary and Compliance Officer
Membership No.: A22654



Summary of Proceedings of 69th Annual General Meeting

The 69th Annual General Meeting (“AGM”/ “Meeting”) of Sanofi India Limited (“Company”) was held on Thursday, 15th May 2025, through Video Conferencing / Other Audio Visual Means (“VC/ OAVM”) facility.

The meeting commenced at 3:30 p.m. IST.

76 Shareholders attended the AGM virtually.

The Company Secretary commenced the meeting by providing the requisite instructions to the members regarding e-voting and the facility to attend the meeting through VC/ OAVM. The members were informed that Mr. Gaurav Sainani (ACS 36600), or failing him, Mr. Sunny Gogiya (ACS 56804), Partners at M/s. SGGS and Associates, Practicing Company Secretaries, were appointed as the scrutinizers for the AGM and that the results of the e-voting would be declared within the statutory timeline.

The Chairman, after ascertaining the quorum, declared the meeting as valid and initiated the proceedings of the Meeting.

Thereafter, the Chairman welcomed the members to the AGM and introduced the Directors including chairpersons of various Board Committees and the Company Secretary of the Company. The members were informed that the Statutory Auditors, Secretarial Auditors and Cost Auditors were also present in the meeting to answer the queries of the members.

The Notice of the AGM, Report of the Directors, the Statutory Auditors’ Report on the Company’s annual accounts for the financial year ended 31st December 2024 and the Secretarial Audit Report for the financial year ended 31st December 2024, were taken as read.

The Chairman then presented the key developments of the Company in year 2024 and highlighted the operational and financial performance of the Company over the year.

The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening the AGM, by means of remote e-voting and through e-voting during the AGM.

The AGM was convened to approve the following resolutions:

Sr. No.	Resolution Details	Resolution Type
Ordinary Business		
1.	To receive, consider and adopt the Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended December 31, 2024 including the Balance Sheet as at December 31, 2024, 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.	Ordinary
2.	To declare a final dividend of Rs. 117/- per equity share of Rs. 10 each for the Financial Year ended December 31, 2024.	Ordinary

3.	To re-appoint Ms. Renee Amonkar (DIN: 10335917), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
4.	To re-appoint Mr. Rachid Ayari (DIN: 10408699), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Re-appointment of Mr. Rahul Bhatnagar (DIN: 07268064) as Independent Director for a second term of five consecutive years from July 29, 2025 to July 28, 2030	Special
6.	Re-designation of Mr. Rodolfo Hrosz (DIN: 09609832) as Non-Executive Director of the Company	Ordinary
7.	Appointment of M/s. Parikh & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a term of five consecutive years from the Financial Year 2025 to the Financial Year 2029	Ordinary
8.	Ratification of remuneration payable to the Cost Auditors of the Company for the Financial Year ending December 31, 2025	Ordinary

The Chairman then invited the Members who had registered themselves as “Speaker Shareholders”, to express their views or raise queries on the operational and financial performance of the Company and related matters. The Chairman and Mr. Rachid Ayari, Whole-time Director and Chief Financial Officer then adequately responded to the queries raised by the Members. Mr. Rodolfo Hrosz, Non-Executive Director thanked the members for their support during his tenure as the Managing Director.

The Chairman formally concluded the meeting by expressing sincere appreciation to the Members for their presence and active engagement. He then invited those Members who had not yet exercised their voting rights-either through remote e-voting or during the AGM-to cast their votes within 30 minutes following the conclusion of the meeting.

The voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be disseminated in due course.

The meeting concluded at 4:55 p.m. IST.

For **Sanofi India Limited**

Arjun Thakkar
Company Secretary and Compliance Officer
Membership No.: A22654