



26th April 2024

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: 500674

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
Symbol: SANOFI

Sub: Meeting of the Board of Directors to be held on 13th May 2024

Dear Sirs / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 13th May 2024**, *inter-alia* to approve the Unaudited Financial Statements (Standalone & Consolidated) for the Quarter ended 31st March 2024.

Further, in reference to our letter dated 28th March 2024, we would also like to inform you that as per the "Sanofi India Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for the purpose of publication of Unaudited Financial Statements (Standalone & Consolidated) of the Company for the Quarter ended 31st March 2024 shall remain closed from Monday, 1st April 2024 to Wednesday, 15th May 2024 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308