



13th February 2025

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

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
C-1, Block G
Bandra-Kurla Complex
Bandra East, Mumbai 400 051
Symbol: SANOFI

Sub: Meeting of the Board of Directors to be held on 27th February 2025

Dear Sir/ 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 Sanofi India Limited (“the Company”) is scheduled to be held on **Thursday, 27th February 2025, *inter-alia*** to:

- Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended 31st December 2024
- Recommend Final Dividend, if any, for the Financial Year ended 31st December 2024

Further, in reference to our intimation dated 27th December 2024 for closure of trading window, we would also like to inform you that the trading window for the purpose of publication of Audited Financial Statements (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended 31st December 2024 shall remain closed from Wednesday, 01st January 2025 to Saturday, 01st March 2025 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Sanofi India Limited**

RACHID Digitally signed
AYARI by RACHID AYARI
Date: 2025.02.13
18:27:36 +05'30'

Rachid Ayari
Whole-time Director and Chief Financial Officer
DIN: 10408699