



23<sup>rd</sup> October 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 29<sup>th</sup> October 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 **Wednesday, 29<sup>th</sup> October 2025**, *inter-alia* to:

- Consider and approve the Unaudited Financial Statements for the quarter and nine-months ended 30<sup>th</sup> September 2025; and
- Consider and declare Interim dividend for the year 2025, if any.

Further, basis our stock exchange intimation regarding trading window closure for the quarter ended 30<sup>th</sup> September 2025, we would also like to inform you that the trading window for the purpose of publication of Unaudited Financial Statements of the Company for the quarter and nine-months ended 30<sup>th</sup> September 2025, shall remain closed from Wednesday, 1<sup>st</sup> October 2025 to Friday, 31<sup>st</sup> October 2025 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

Haresh  
Bachubhai  
Vala

Digitally signed by  
Haresh Bachubhai Vala  
Date: 2025.10.23  
16:08:11 +05'30'

**Haresh Vala**

Company Secretary & Compliance Officer

Membership No: A18246