



19th February 2026

To

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 Wednesday, 25th February 2026

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, 25th February 2026**, *inter-alia* to:

- Consider and approve the Audited Financial Results and Statements for the Quarter and Financial Year ended 31st December 2025
- Consider and recommend Final Dividend, if any, for the Financial Year ended 31st December 2025

Further, in reference to our intimation dated 26th December 2025 for closure of trading window, we would also like to inform you that the trading window for the purpose of publication of Audited Financial Results of the Company for the Quarter and Financial Year ended 31st December 2025 shall remain closed from Thursday, 01st January 2026 to Friday, 27th February 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

Haresh Vala
Company Secretary and Compliance Officer
Membership No.: A18246