



13th August 2025

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: Newspaper publication regarding Notice of Postal Ballot

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Newspaper publication regarding the dissemination of Notice of Postal Ballot to the Shareholders of the Company for the appointment of Mr. Rachid Ayari (DIN: 10408699) as Interim Managing Director and Mr. Mahadev Gawade (DIN: 11231316) as Director & Whole-time Director, as published in Business Standard (English) and Sakal (Marathi) today i.e. 13th August 2025.

Kindly take the above information on record.

Thanking You

Yours sincerely,

For **Sanofi India Limited**

Arjun
Jasvant
Thakkar

Digitally signed
by Arjun Jasvant
Thakkar
Date: 2025.08.13
14:48:26 +05'30'

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

Encl.: Newspaper Copies

(Continued from previous page...)

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AS REGARDS ITS OBJECTS

For information on the main objects of our Company, see "History and Certain Corporate Matters" on page no. 198 of the Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the Offer. For further details, see the section "Material Contracts and Documents for Inspection" on page no. 419 of the Prospectus.

LIABILITY OF MEMBERS AS PER MOA

The Liability of the members of the Company is Limited.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE

The authorized share capital of the Company is ₹15,00,00,000 divided into 1,50,00,000 Equity Shares of ₹10 each. The issued, subscribed and paid-up share capital of the Company before the offer is ₹7,01,00,000 divided into 70,10,000 Equity Shares of ₹10 each. For details of the Capital Structure, see "Capital Structure" on the page no. 79 of the Prospectus.

NAMES OF THE SIGNATORIES TO THE MEMORANDUM OF ASSOCIATION OF THE COMPANY AND THE NUMBER OF EQUITY SHARES SUBSCRIBED BY THEM

ORIGINAL SIGNATORIES		CURRENT PROMOTERS		
Name of Promoters	Face Value (₹)	No. of Shares	Name of Promoters	Face Value (₹)
Wilfred Selvaraj	10.00	2,250	Wilfred Selvaraj	10.00
Aruidas Arulandu	10.00	4,250	Padma Wilfred	10.00
Padma Wilfred	10.00	2,000		
Singaravelou	10.00	1,500		

For details of the Capital Structure, see "Capital Structure" on page no. 79 of the Prospectus.

LISTING: The Equity Shares issued through the Prospectus are proposed to be listed on the SME Platform of BSE ("BSE SME"). Our Company has received an "In-principle" approval from the BSE for the listing of the Equity Shares pursuant to letter dated July 16, 2025. For the purposes of the offer, the Designated Stock Exchange shall be BSE. A signed copy of the Prospectus has been submitted for registration to the ROC, Chennai on August 12, 2025 in accordance with Section 26(4) of the Companies Act, 2013.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI"): Since the offer is being made in terms of Chapter IX of the SEBI (ICDR) Regulations, 2018, the Prospectus has been filed with SEBI. In terms of the SEBI Regulations, the SEBI shall not issue any observation on the Offer Document. Hence there is no such specific disclaimer clause of SEBI. However, investors may refer to the entire "Disclaimer Clause of SEBI" beginning on page no. 307 of the Prospectus.

DISCLAIMER CLAUSE OF BSE (THE DESIGNATED STOCK EXCHANGE): "It is to be distinctly understood that the permission given by BSE Limited ("BSE") should not in any way be deemed or construed that the contents of the Prospectus or the price at which the equity shares are offered has been cleared, solicited or approved by BSE, nor does it certify the correctness, accuracy or completeness of any of the contents of the Prospectus. The investors are advised to refer to the Prospectus for the full text of the Disclaimer clause pertaining to BSE."

The investors are advised to refer to page no. 309 of the Prospectus for the full text of the Disclaimer clause pertaining to BSE.

GENERAL RISK: Investments in equity and equity-related securities involve a degree of risk and investors should not invest any funds in this Issue unless they can afford to take the risk of losing their investment. Investors are advised to read the risk factors carefully before taking an investment decision in this Offer. For taking an investment decision, investors must rely on their own examination of the Issuer and this Offer, including the risks involved. The Equity Shares have not been recommended or approved by the Securities and Exchange Board of India ("SEBI"), nor does SEBI guarantee the accuracy or adequacy of the contents of the Prospectus. Specific attention of the investors is invited to "Risk Factors" on page no. 27 of the Prospectus.

MONITORING AGENCY: Infomerics Valuation and Rating Limited

CREDIT RATING: This being the issue of Equity Shares, no Credit Rating is required.

DEBENTURE TRUSTEE: This being the issue of Equity Shares, no appointment of Trustees is required.

IPO GRADING: Since this issue is made in terms of Chapter IX of the SEBI (ICDR) Regulations, there is no requirement of appointing an IPO Grading Agency.

BOOK RUNNING LEAD MANAGER TO THE ISSUE	REGISTRAR TO THE ISSUE	COMPANY SECRETARY AND COMPLIANCE OFFICER
 MARK MARK CORPORATE ADVISORS PRIVATE LIMITED Address: 404/1, The Summit, Sant Janabai Road (Service Lane), Off W. E. Highway, Vill Parle (East), Mumbai-400 057 Tel No.: +91 22 2612 3207/08 Contact Person: Niraj Kothari Email ID: smepio@markcorporateadvisors.com Investor Grievance Email ID: investorsgrievance@markcorporateadvisors.com Website: www.markcorporateadvisors.com SEBI Registration No.: INM000012128 CIN: U76190MH2008PTC181996	 Skyline Skyline FINANCIAL SERVICES PRIVATE LIMITED Address: D-153 A 1st Floor Okhla Industrial Area, Phase - I, New Delhi-110 020 Tel No.: 011-40450193-197 Contact Person: Anuj Rana Email: ipo@skylinerta.com Investor Grievance Email ID: grievances@skylinerta.com Website: www.skylinerta.com SEBI Registration No.: INR000003241 CIN: U74899DL1995PTC071324	 LGT Ankita Jain Company Secretary and Compliance Officer Address: New No. 38, Old No. 44, First Floor, Brindavan Street Extn, West Mambalam, Chennai, Tamil Nadu- 600 033. Email: info@lgtholidays.com Contact No.: +91 9940067846 Website: www.lgtholidays.com

AVAILABILITY OF PROSPECTUS: Investors are advised to refer to the Prospectus and the Risk Factors contained therein, before applying in the Offer. Full copy of the Prospectus will be available at the website of SEBI at www.sebi.gov.in; the website of Stock Exchange at www.bseindia.com, the website of LM at www.markcorporateadvisors.com and website of Company at www.lgtholidays.com.

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the abridged prospectus shall be available on the website of the Company, LM and BSE, at www.lgtholidays.com, www.markcorporateadvisors.com and www.bseindia.com, respectively.

APPLICATION SUPPORTED BY BLOCKED AMOUNT (ASBA): All investors in this Offer have to compulsorily apply through ASBA. The investors are required to fill in the ASBA form and submit the same to their banks. The SCBS will block the amount in the account as per the authority contained in ASBA form. On allotment, amount will be unblocked, and the account will be debited only to the extent required to be paid for allotment of shares. Hence, there will be no need for a refund.

For more details on the Offer process and how to apply, please refer to the details given in application forms and abridged prospectus and also please refer to the chapter "Offer Procedure" on page no. 330 of the Prospectus.

BANKER TO THE OFFER/PUBLIC OFFER ACCOUNT BANK/SPONSOR BANK: IndusInd Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Prospectus.

For LGT Business Connections Limited

Sd/-

Wilfred Selvaraj

Designation: Managing Director

DIN: 07562331

Date: August 12, 2025

Place : Chennai

LGT Business Connections Limited is proposing, subject to market conditions and other considerations, public offer of its Equity Shares and has filed the Prospectus with the Registrar of Companies, Chennai on August 12, 2025. The Prospectus is available on the website of the Lead Manager at www.markcorporateadvisors.com the website of the BSE i.e., www.bseindia.com, and website of our Company at www.lgtholidays.com. Investor should note that investment in equity shares involves a high degree of risk. For details, investors should refer to and rely on the Prospectus, including the section titled "Risk Factors" of the Prospectus, which has been filed with ROC. The Equity Shares have not been and will not be registered under the U.S. Securities Act ("the Securities Act") or any state securities laws in United States and may not be issued or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulations under the securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act of 1933.

AdBaaz


SANOFI INDIA LIMITED

Registered Office: Sanofi House, CTS. No. 117-B, L&T Business Park, Saki Vihar Road, Powai, Mumbai - 400 072.

Corporate Identity Number: L24239MH1956PLC009749

Tel No: +91 (22) 2803 2305 • Fax No: +91 (22) 2803 2939 • Website: www.sanofiindia.com • Email: igrc.sil@sanofi.com

NOTICE OF POSTAL BALLOT

Members are hereby informed that in compliance with the provisions of the Companies Act, 2013, and the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020 and subsequent circulars issued in this regard, the latest one being General Circular No. 9/2024 dated 19th September 2024, issued by the Ministry of Corporate Affairs ("MCA Circulars") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Company has completed dispatch of Postal Ballot Notice on 12th August 2025 for seeking approval of the Members for appointment of Mr. Rachid Ayari (DIN: 10408699) as the Interim Managing Director of the Company with effect from 21st July 2025 and Mr. Mahadev Gawade (DIN: 11231316) as a Director & Whole-time Director of the Company with effect from 11th August 2025, only through electronic mode, to those Members whose e-mail addresses are registered with the Company / Depositories and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on Wednesday, 6th August 2025 ("Cut-off date").

Pursuant to Section 201 of the Act, this Notice is also given to inform the Members of the Company that, subject to the approval of the Members, the Company intends to make an application to the Central Government under Section 196, 197, 203, Schedule V and other applicable provisions, if any, of the Companies Act, 2013, for seeking its approval in respect of appointment of Mr. Rachid Ayari (DIN: 10408699) as the Interim Managing Director of the Company with effect from 21st July 2025, for a term of 6 months from 21st July 2025 to 20th January 2026 or until a Permanent Managing Director is appointed, whichever is earlier.

The Company has engaged the services of National Securities Depository Limited ("NSDL") to provide remote e-voting facility to its Members. The remote e-voting period commences from 9:00 a.m. (IST) on Wednesday, 13th August 2025 and ends at 5:00 p.m. (IST) on Thursday, 11th September 2025. The e-voting module shall be disabled by NSDL thereafter. The voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Communication of assent or dissent of the Members would take place only through the remote e-voting system.

Members are further requested to note that once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The detailed procedure for e-voting is enumerated in the Notes to the Postal Ballot Notice.

Notice shall be available on the Company's website i.e. www.sanofiindia.com, website of Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL at www.evoting.nsdl.com.

The Board of Directors of the Company have appointed Mr. Gaurav Sainani (ACS 36600, CP 24482), or failing him, Mr. Sunny Gogya (ACS 56804, CP 21563), Partners at M/s. SGGS and Associates, Practicing Company Secretaries, as Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The Resolutions, if passed by the requisite majority through Postal Ballot by remote e-voting, will be deemed to have been passed on the last date specified for e-voting i.e. 11th September 2025.

In case of queries with respect to e-voting from the NSDL e-voting System, members can write an email to evoting@nsdl.com or contact at: 022- 4886 7000.

For and on behalf of the Board of Directors of SANOFI INDIA LIMITED

Sd/-

Arjun Thakkar

Place: Mumbai
Date: August 12, 2025

VARTHANA FINANCE PRIVATE LIMITED

CIN: U65923KA1984PTC096528

Registered office: Varasiddhi, 3rd Floor, No. 5BC-110 Service Road, 3rd Block HRBR Layout, Bangalore-560043

ANEXURE-1 (Press Release)

Extracts of the Unaudited Financials results for the period ended June 30, 2025*

[Regulation 52 (8), read with Regulation 52 (4), of the SEBI (LODR) Regulations, 2015]

(Amounts in Lakhs unless otherwise mentioned)

Sl. No.	Particulars	Quarter ending current year ended	Corresponding Qtr. for the previous year ended	Previous year ended
		30-Jun-25	30-Jun-24	31-Mar-25
		Unaudited	Unaudited	Audited
1.	Total Income from Operations	9,608.54	6,514.87	32,569.08
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items*)	(552.32)	180.00	3,166.96
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items*)	(552.32)	180.00	3,166.96
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items*)	(412.49)	134.96	2,366.38
5.	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	(412.49)	134.96	2,136.46
6.	Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)	38.00	38.00	38.00
7.	Paid up Equity Share Capital	17,462.41	15,859.37	17,944.75
8.	Reserves (excluding Revaluation Reserve)			

