



15th February 2022

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Subject: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sirs,

In terms of Regulation 30 of the SEBI Listing Regulations, we hereby inform that the Board of Directors through resolution by Circulation dated 14th February 2022, approved conducting of Postal Ballot for seeking the approval of members for Material Related Party Transaction(s) with Sanofi Healthcare India Private Limited, Related Party of the Company, by passing an Ordinary Resolution.

The Board of Directors have also appointed Mr. Makarand M. Joshi, Partner or failing him Ms. Kumudini Bhalerao, Partner at M/s Makarand M. Joshi & Co., Practicing Company Secretaries, who have given the consent to act as the Scrutinizer, for conducting the Postal Ballot process.

The Company shall further intimate the Stock Exchanges on dispatch of the Postal Ballot notice.

The Calendar of Events for the proposed postal ballot process is attached for your reference.

For Sanofi India Limited

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308



CALENDAR OF EVENTS FOR POSTAL BALLOT PROCES

S. No.	Particulars	Date
1	Date on which consent is given by the Scrutinizer	9 th February 2022
2	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process.	14 th February 2022
3	Date of appointment of the Scrutinizer	14 th February 2022
4	Specified Date for determining members to whom Postal Ballot Notice	18 th February 2022
5	Date of completion of dispatch of Notice	22 nd February 2022
6	Date of publishing Advertisement in Newspaper	23 rd February 2022
7	Date of Commencement of Voting by Electronic Mode	23 rd February 2022
8	Last date for Voting by Electronic Mode	24 th March 2022
9	Date on which Resolution will be deemed to be passed	24 th March 2022
10	Date of submission of the Report by the Scrutinizer	25 th March 2022
11	Date of declaration of the result by the Chairman	25 th March 2022
12	Last date of signing of Minutes by the Chairman	24 th April 2022