



20th February 2026

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 544250

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

Sub.: Intimation of Board Meeting to consider recommendation of dividend, if any, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We refer to our letter dated 17th February 2026, wherein we informed you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th February 2026, *inter-alia* to consider and approve the Audited Financial Statements for the Quarter and Financial Year ended 31st December 2025.

In furtherance of the above, we wish to inform you that, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors may also consider the recommendation of dividend, if any, for the Financial Year ended 31st December 2025 at the aforesaid meeting to be held on Wednesday, 25th February 2026.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For **Sanofi Consumer Healthcare India Limited**

Nikunj Kumar Savaliya
Company Secretary and Compliance Officer
Membership No.: F7048