



25<sup>th</sup> April 2025

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 be held on 2<sup>nd</sup> May 2025 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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 the Company will be held on Friday, 2<sup>nd</sup> May 2025, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> March 2025.

Further, in reference to our letter dated 27<sup>th</sup> March, 2025, we would also like to inform you that as per the "Sanofi Consumer Healthcare India Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for the purpose of publication of Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> March 2025, shall remain closed from Tuesday, 1<sup>st</sup> April 2025 to Sunday, 4<sup>th</sup> May 2025 (both days inclusive).

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.: FCS 7048**