



17th 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 be held on 25th February 2026 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 Wednesday, 25th February 2026, *inter-alia* to consider and approve the Audited Financial Statements for the Quarter and Financial Year ended 31st December 2025.

Further, in reference to our letter dated 26th December 2025, we would also like to inform you that as per the “Sanofi Consumer Healthcare India Limited – Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading”, the trading window for the purpose of publication of Audited Financial Statements of the Company for the Quarter and Financial Year ended 31st December 2025, shall remain closed from Thursday, 1st January 2026 to Friday, 27th February 2026 (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.: F7048