



19th October 2026

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 500674

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Symbol: SANOFI

**Sub: Meeting of the Board of Directors to be held on Thursday,
29th October 2026**

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 is scheduled to be held on Thursday, 29th October 2026 inter-alia to

- Consider and approve the Unaudited Financial Results for the quarter and nine-months ended 30th September 2026; and
- Consider, declare and approve Interim dividend, if any, for the financial year 2026.

Further, in reference to our intimation dated 25th September 2026 for closure of trading window, we would also like to inform you that the trading window for the purpose of declaration of Unaudited Financial Results of the Company for the quarter and nine months ended 30th September 2026 shall remain closed from 1st October 2026 till 48 hours after the announcement of the Results to the Stock Exchanges.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Sanofi India Limited**

Haresh
Bachubhai
Vala

Digitally signed by
Haresh Bachubhai Vala
Date: 2026.10.19
17:24:57 +05'30'

Haresh Vala
Company Secretary and Compliance Officer
Membership No.: A18246