



26th June 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.: Summary of Proceedings of the 3rd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 3rd Annual General Meeting of the Company held today i.e., Friday, 26th June 2026 from 3:00 P.M. (IST) onwards, through Video Conferencing / Other Audio Visual Means facility.

Kindly take the same on records.

Thanking You.

Yours faithfully
For **Sanofi Consumer Healthcare India Limited**

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



Summary of Proceedings of the 3rd Annual General Meeting

The Company Secretary welcomed the Members to the 3rd Annual General Meeting ("AGM") of the Company, held on Friday, 26th June 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in compliance with the applicable provisions of the Companies Act, 2013, the rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by the Ministry of Corporate Affairs and SEBI from time to time. The Meeting commenced at 3:00 p.m. (IST).

The Company Secretary informed the Members that the Company had provided the facility of remote e-voting to all Members holding shares as on the cut-off date, i.e., 19th June 2026, in respect of the businesses set out in the Notice convening the AGM. The remote e-voting facility remained open from 9:00 a.m. (IST) on Tuesday, 23rd June 2026 until 5:00 p.m. (IST) on Thursday, 25th June 2026. Members who had not cast their votes through remote e-voting were provided the facility to vote electronically during the AGM.

He further informed the Members that Mr. Omkar Dindorkar (ACS 43029), Partner, or failing him, Ms. Deepti Kulkarni (ACS 34722), Partner, M/s. MMJB & Associates LLP, Practising Company Secretaries, had been appointed as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

He further informed the Members that the combined voting results of the remote e-voting and e-voting conducted during the AGM, together with the Scrutinizer's Report, would be submitted to the Stock Exchanges and uploaded on the website of the Company within the prescribed timelines.

Mr. Amit Jain, Chairman of the Company, chaired the proceedings of the Meeting. After ascertaining that the requisite quorum was present, he called the Meeting to order and welcomed the Members, Directors, Auditors and other participants attending the AGM. The Chairman informed the Members that Ms. Carol-Ann Stewart, Non-Executive Director, was unable to attend the Meeting due to unavoidable travel commitments.

The Members were informed that the statutory registers and other documents referred to in the Notice convening the AGM were available for inspection upon request.

The Notice convening the AGM was taken as read. The Chairman further informed the Members that the Reports of the Statutory Auditors and the Secretarial Auditors did not contain any qualifications, reservations, adverse remarks and accordingly, the same were also taken as read.

The Chairman then addressed the Members and highlighted the Company's performance and developments during the financial year 2025.

Thereafter, at the request of the Chairman, Mr. Himanshu Bakshi, Managing Director, addressed the Members and shared an overview of the Company's business performance, strategic initiatives and key developments.



The Chairman then proceeded with the business of the Meeting and informed the Members that the resolutions set out in the Notice dated 25th May 2026 convening the AGM had been put to vote through remote e-voting and e-voting during the AGM.

The following items of business, as set out in the Notice convening the AGM, were transacted:

Item No.	Details of the Agenda items	Resolution Type
Ordinary Business		
1.	To receive, consider and adopt the Annual Audited Standalone Financial Statements of the Company for the year ended 31 st December 2025, including the Balance Sheet as on 31 st December 2025, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	Ordinary
2.	To declare a final dividend of Rs. 75 per equity share of Rs. 10 each for the Financial Year ended 31 st December 2025.	Ordinary
3.	To re-appoint Mr. Stanislas Camart, (DIN: 10686945) as Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009) as the Statutory Auditors of the Company	Ordinary
Special Business		
5.	Appointment of M/s. Price Waterhouse & Co Chartered Accountants LLP (Firm Registration No.: 304026E/E300009) as the Statutory Auditors of the Company to fill the casual vacancy	Ordinary
6.	Ratification of remuneration to Cost Auditors	Ordinary

Thereafter, the Chairman opened the Question & Answer session for the registered speaker shareholders. 12 speaker shareholders participated in the discussion and sought clarifications on the financial performance, operations and other matters relating to the Company. The Chairman and the Management duly addressed the queries raised and suggestions made by the shareholders during the AGM.

The Chairman informed the Members that the e-voting facility would remain available for 30 minutes after the conclusion of the AGM to enable those Members who had not exercised their voting rights through remote e-voting to cast their votes electronically.



Thereafter, the Chairman formally concluded the proceedings of the AGM by expressing his sincere appreciation to the Members for their continued trust, support and active participation. He also acknowledged the valuable contributions of the Board of Directors, employees and other stakeholders towards the Company's growth and success. The Chairman extended his best wishes to all present and thanked them for attending the Meeting.

The Annual General Meeting concluded at 5:10 p.m. (IST)

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