



20th July 2026

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

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

Sub: Meeting of the Board of Directors to be held on Tuesday, 4th August 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 Sanofi India Limited ("the Company") is scheduled to be held on Tuesday, 4th August 2026 *inter-alia* to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th June 2026.

Further, in reference to our intimation dated 26th June 2026 for closure of trading window, we would also like to inform you that the trading window for the purpose of publication of Unaudited Financial Results of the Company for the quarter and half year ended 30th June 2026 shall remain closed from Wednesday, 1st July 2026 till to Thursday, 6th August 2026 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Sanofi India Limited**

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