



26th July 2023

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 500674

The Secretary,
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra East, Mumbai 400 050
Symbol: SANOFI

Sub: Meeting of Board of Directors to be held on 10th August 2023

Dear Sirs / 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 **Thursday, 10th August 2023**; *inter-alia* to consider the unaudited financial results for the quarter and half year ended 30th June 2023.

Further, in reference to our letter dated 22nd June 2023, we would also like to inform you that as per the “Sanofi India Limited – Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”, the trading window for the purpose of publication of financial results of the Company for the quarter and half year ended 30th June 2023 shall remain closed from Saturday, 1st July 2023 to Saturday, 12th August 2023 (both days inclusive).

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308