



24th January 2024

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 the Board of Directors to be held on 23rd February 2024

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 **Friday, 23rd February 2024**, *inter-alia* to consider the following:

- approve the Audited Financial Statements (Standalone & Consolidated) for the Quarter and Financial Year ended 31st December 2023
- recommend dividend, if any, for the Financial Year ended 31st December 2023

Further, in reference to our letter dated 22nd December 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 Audited Financial Statements (Standalone & Consolidated) of the Company for the Quarter and Financial Year ended 31st December 2023 shall remain closed from Monday, 1st January 2024 to Sunday, 25th February 2024 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308