

23rd February 2022

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Outcome of Board Meeting – Final Dividend (including Special Dividend), Annual General Meeting (AGM) Date & Book Closure Date

Dear Sirs,

We refer to our letter dated 7th February 2022 informing you of our Board Meeting that was scheduled today. The Meeting of Board of Directors commenced at 2.30 p.m. and concluded a 6.15 p.m.

The following items were considered and approved:

1. Recommendation for payment of a final dividend of Rs.181 per equity share of Rs. 10 each for the year ended 31st December 2021 and a special dividend of Rs. 309 per equity share of Rs.10 each for the year ended 31st December 2021, after considering the slump sale and transfer of Company's nutraceuticals business during the year and reviewing the cash requirements for the Company's operations.
2. Closure of Register of Members and Share Transfer Books from for determining the eligibility of shareholders for payment of the final dividend and the special dividend.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	PURPOSE
SANOFI	Equity shares	16 th April 2022 to 26 th April 2022 (both days inclusive)	For Annual General Meeting and payment of Final Dividend (including Special Dividend) for financial year 2021, if approved by shareholders at the Annual General Meeting of the Company to be held on April 26, 2022 and the same will be paid on May 4, 2022.

Please take the above information on record.

Thanking you,

Yours faithfully

For Sanofi India Limited



Radhika Shah
Company Secretary & Compliance Officer

Membership No.: 19308