



14th February 2025

The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 544250

The Secretary,
The National Stock Exchange of India Limited
C-1, Block G, Exchange Plaza
Bandra-Kurla Complex
Bandra East, Mumbai - 400 050
Symbol: SANOFICONR

Sub: Meeting of the Board of Directors to be held on 20th February 2025

Dear Sir/Ma'am,

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, 20th February 2025, *inter-alia* to consider the following:

- Approve the Audited Financial Statements for the Quarter and Financial Year ended 31st December 2024
- Recommend dividend, if any, for the Financial Year ended 31st December 2024

Further, in reference to our letter dated 27th December 2024, we would also like to inform you that as per the “Sanofi Consumer Healthcare 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 of the Company for the quarter and Financial Year ended 31st December 2024 shall remain closed from Wednesday, 1st January 2025 to Saturday, 22th February 2025 (both days inclusive).

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.: FCS 7048