



5th November 2024

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 12th November 2024

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 Tuesday, 12th November 2024, *inter-alia* to approve the Unaudited Financial Statements (Standalone & Consolidated) for the quarter and nine months ended 30th September 2024.

Further, in reference to our letter dated 27th September 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 Unaudited Financial Statements (Standalone & Consolidated) of the Company for the quarter and nine months ended 30th September 2024 shall remain closed from Tuesday, 1st October 2024 to Thursday, 14th November 2024 (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