



19th October 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 the Board of Directors to be held on 8th November 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 **Wednesday, 8th November 2023**; *inter-alia* to consider the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended 30th September 2023.

Further, in reference to our letter dated 26th September 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 Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended 30th September 2023 shall remain closed from Sunday, 1st October 2023 to Friday, 10th November 2023 (both days inclusive).

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary & Compliance Officer
Membership No: A19308