



16th May 2024

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

Summary of Proceedings of the 68th Annual General Meeting

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 68th Annual General Meeting of the Company held on 14th May 2024 through Video Conferencing / Other Audio Visual Means facility.

Please take the above information on record.

Thanking you,

Yours faithfully

For Sanofi India Limited

Radhika Shah
Head of Legal and Company Secretary &
Compliance Officer
Membership No.: 19308



Summary of Proceedings of 68th Annual General Meeting

Dear Sirs,

The 68th Annual General Meeting of the Company was held on 14th May 2024 through video conferencing facility.

The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening this Annual General Meeting, by means of remote e-voting and e-voting during the AGM.

The shareholders approved the following resolutions:

1. Adoption of Annual Audited Financial Statements (Standalone and Consolidated) of the Company for the Financial Year ended 31st December 2023
2. To confirm the payment of Interim Dividend and declaration of Final Dividend of Rs. 117 per equity share for the Financial Year ended 31st December 2023
3. Re-appointment of Mr. Vaibhav Karandikar (DIN: 09049375), who retires by rotation and being eligible, offers himself for re-appointment.
4. Re-appointment of Mr. Rodolfo Hrosz (DIN: 09609832), who retires by rotation and being eligible, offers himself for re-appointment.
5. Ratification of remuneration payable to Cost Auditors of the Company

The Annual General Meeting commenced at 3:30 p.m. and concluded at 5 p.m.

Please take the above information on record.

Thanking you,

For Sanofi India Limited

Radhika Shah
Head of Legal and Company Secretary &
Compliance Officer
Membership No.: 19308