



23rd February 2021

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, Special Dividend, Annual General Meeting (AGM)
Date & Book Closure Date**

Dear Sirs,

We refer to our letter dated 8th February 2021 informing you of our Board Meeting that was scheduled today. The Meeting of Board of Directors commenced at 2.30 p.m. and concluded at 5.40 p.m.

The following items were considered and approved:

1. Recommendation for payment of a final dividend of Rs.125 per equity share of Rs. 10 each for the year ended 31st December 2020 and a special dividend of Rs. 240 per equity share of Rs.10 each for the year ended 31st December 2020, after considering the closure of the slump sale transaction relating to Ankleshwar Manufacturing facility and reviewing the cash requirements for the Company's operations.
2. Closure of Register of Members and Share Transfer Books from 21st April 2021 to 27th April 2021 (both days inclusive) for determining the eligibility of shareholders for payment of the final dividend and the special dividend.
3. Holding of the Annual General Meeting (AGM) of the Company on 27th April 2021 through video conferencing mode. Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.
4. The final dividend and the special dividend, if approved by the shareholders will be paid on or after 4th May 2021.

Please take the above information on record.

Thanking you,

Yours faithfully

For SANOFI INDIA LIMITED


GIRISH TEKCHANDANI
COMPANY SECRETARY