



23rd February 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

Outcome of Board Meeting – Final and Second Special Dividend, Annual General Meeting (AGM) Date & Book Closure Date

Dear Sirs,

We refer to our letter dated 7th February 2023 informing you of our Board Meeting that was scheduled today. In this regard, we would like to inform you that the Board of Directors at its meeting held today i.e., Thursday, 23rd February 2023, *inter-alia* considered and

1. Recommended a final dividend of Rs. 194/- per equity share of the face value of Rs.10/- each and a second special dividend of Rs. 183/- per equity share of the face value of Rs.10/- each for the financial year ended 31st December 2022, subject to approval by the Shareholders at the 67th Annual General Meeting. The Company had earlier paid one-time special interim dividend of Rs. 193/- per equity share on 22nd August 2022.
2. The total dividend for the financial year 2022, including the proposed final dividend, one-time special interim dividend and second special dividend, amounts to Rs. 570/- per equity share of the face value of Rs.10/- each. The Dividend, if approved by the Shareholders will be paid on or after 22nd May 2023;
3. Approved convening of the 67th AGM of the Company on Thursday, 11th May 2023 through Video Conferencing / Other Audio-Visual Means (VC/ OAVM) Further details of the AGM will be provided in the notice of the AGM which will be issued in due course.
4. Resolved to close the Register of Members of the Company from Saturday, 29th April 2023 to Thursday, 11th May 2023 (both days inclusive) for the purpose of payment of final and second special dividend for the year 2022.

Please take the above information on record.

Thanking you,

Yours faithfully

For Sanofi India Limited

Radhika Shah
Company Secretary & Compliance Officer

Membership No.: 19308