



13th July 2022

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

Sub: Board to consider Interim Dividend

Dear Sirs,

We refer to our earlier letter dated 6th July 2022 informing about Company's Board meeting to be held on 26th July 2022. We would also like to inform you that at the said meeting the Board of Directors will also consider declaration of One-time Special Interim Dividend for the year ending 31st December 2022.

The interim dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, 8th August 2022 which is the Record Date fixed for the purpose.

This is for your information and record.

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary &
Compliance Officer

Membership No: A19308



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Mumbai 400 050

Sub: Record Date – Interim Dividend

Name of the Company: Sanofi India Limited

| SECURITY CODE | TYPE OF SECURITY | OF | RECORD DATE | PURPOSE |
|----------------------|------------------|----|----------------|---|
| SANOFI INDIA LIMITED | Equity Shares | | August 8, 2022 | For payment of one-time Special Interim Dividend for the financial year ending 31 st December, 2022, if approved by the Board of Directors at their meeting to be held on July 26, 2022. The dividend will be paid on August 22, 2022. |

Thanking you,

Yours faithfully
For **Sanofi India Limited**

Radhika Shah
Company Secretary &
Compliance Officer

Membership No: A19308