



3<sup>rd</sup> June 2024

To,

The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street Mumbai 400 001  
**Scrp Code:** 500674

The Secretary  
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: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir/Madam,

In accordance with the provisions of the Scheme of Arrangement between Sanofi India Limited (“Demerged Company”) and Sanofi Consumer Healthcare India Limited (“Resulting Company”) and their respective shareholders under Section 230-232 of the Companies Act, 2013, which was sanctioned by the Hon’ble National Company Law Tribunal, Mumbai Bench, through its order dated 7<sup>th</sup> May 2024, and in adherence to Regulation 42 of the SEBI Listing Regulations, we wish to inform you that, Thursday, 13<sup>th</sup> June 2024, has been fixed as the ‘Record Date’ for the purpose of ascertaining the shareholders of the Demerged Company who will be entitled to receive fully paid-up equity shares of Rs 10/- each of the Resulting Company pursuant to the Scheme of Arrangement.

Accordingly, 1 equity share of the face value of Rs. 10/- each fully paid-up of the Resulting Company shall be issued and allotted for every 1 equity share of face value of Rs 10/- each fully paid-up held by equity shareholders of the Demerged Company.

The equity shares proposed to be allotted by the Resulting Company are proposed to be listed with the National Stock Exchange of India Limited and the BSE Limited subject to the applicable regulations and the necessary regulatory approvals.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

This is for your information and records.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

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**Radhika Shah**  
**Company Secretary & Compliance Officer**  
Membership No: 19308