



31st March 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

Notice of the 65th Annual General Meeting and Annual Report for financial year ended 31st December 2020

Dear Sirs

Pursuant to Regulation 34 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Annual Report for the financial year ended 31st December 2020 along with the Notice of the 65th Annual General Meeting (AGM) which is scheduled to be held on 27th April 2021 through video conferencing (VC) facility for your information and records.

The Annual Report is sent to the members who have registered their email ID with the Company/Depositories. The members can also access the Annual Report on the website of the Company - www.sanofiindialtd.com.

Members are requested to note the following information:

Sr.No.	Particulars	Details
1.	AGM date and time	27 th April 2021 at 3.00 p.m. through VC facility
2.	Link for attending AGM through VC Facility	Live streaming link for the VC facility will be available at CDSL e-voting website - www.evotingindia.com under EVSN of Sanofi India Limited
3.	Cut-off date for e-voting	20 th April 2021
4.	E-voting start time	24 th April 2021, 9.00 a.m.
5.	E-voting end time	26 th April 2021, 5.00 p.m.
6.	E-voting during AGM	27 th April 2021, 3.00 p.m. till completion of 30 minutes from the time of the conclusion of the AGM
7.	Book closure dates	21 st April 2021 to 27 th April 2021
8.	Dividend payment date	On or after 4 th May 2021

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED

GIRISH TEKCHANDANI
COMPANY SECRETARY

Encl.: a/a