



29th November 2023

To,

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Scrip 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI (LODR) Regulations”).

Dear Sir/Madam,

This is with reference to our earlier communication dated 17 November 2023, informing about the filing of an application before the Hon’ble NCLT, Mumbai Bench, seeking rectification of an apparent error in the order dated 9 November 2022, by which order, Sanofi India Limited was directed to convene meeting of its equity shareholders and unsecured creditors, to consider the scheme of arrangement (“**Order**”).

In this regard, we would like to inform you that the Hon’ble NCLT, Mumbai Bench vide order dated 24 November 2023 has rectified the error by fixing the appointed date of the scheme as to 1 June 2023.

A copy of the order dated 24 November 2023 as uploaded on the website of the NCLT is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully

For **Sanofi India Limited**

RADHIKA
KARTIK SHAH

Digitally signed by
RADHIKA KARTIK SHAH
Date: 2023.11.29
10:20:30 +05'30'

Radhika Shah
Company Secretary & Compliance Officer

Encl.: as above.

NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
SPECIAL BENCH
COURT-I

Item No. 18

IA 234/2023 (NEW IA) IN C.A.(CAA)/236(MB)2023

CORAM:

SH. CHARANJEET SINGH GULATI	SH. KISHORE VEMULAPALLI
MEMBER (TECHNICAL)	HON'BLE MEMBER (JUDICIAL)

ORDER SHEET OF THE HEARING ON **24.11.2023**

NAME OF THE PARTIES: **SANOFI INDIA LIMITED**

Sub-section (l) of section 230 Rule 154, NCLT 2016

ORDER

IA 234/2023 (NEW IA)

1. Mr. Gaurav Joshim Senior Advocate, Mr.Ameya Gokhale, Mr.Anjrudh Das, Ms. Kriti Kalyani and Mr.Siddhant Marathe i/b Shardul Amarchand Mangaldas are present for the Applicant.
2. The Petitioner filed this IA for carrying out the correction in the 1st motion order passed on 9th November 2023. The appointment date mentioned is 1st April 2023 but Petitioner submits that the Resultant Company / Petitioner No.2 company is incorporated only on 10th May 2023. Therefore, the appointed date is 1st April 2023 is inadvertently mentioned and sought a correction in the appointed date to be as a 1st June 2023.
3. The correction is sought is allowed and remaining order remains unaltered.

Sd/-

CHARANJEET SINGH GULATI
MEMBER (TECHNICAL)

Sd/-

KISHORE VEMULAPALLI
MEMBER (JUDICIAL)

Rehan Shaikh*