



3M India Limited

WeWork Prestige Central
3rd Floor, 36 Infantry Road
Bengaluru 560001, India
Tel: +91 80 22231414
www.3M.com/in

The Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

May 28, 2024

Scrip Code - 523395

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code – 3MINDIA

The Vice President-Operations
National Securities Depository Ltd.
Trade World, 4th Floor, A Wing, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai- 400 013

The Vice President –Operations
Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013

Dear Sirs,

Sub: Record Date for Final and Special Dividend.
Ref: Reg.42 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, The Board of Directors have fixed July 5, 2024 as Record Date for taking record of the Members of the Company for the purpose of payment of Final and Special Dividend as may be declared at the 37th AGM for the financial year ended March 31, 2024, as per details given below:

Security Symbol NSE/BSE	Type of Security	Record Date	Purpose
BSE: 523395 NSE: 3MINDIA	Equity Shares (FV of Rs.10/-each)	July 5, 2024(Friday)	Payment of Final and Special Dividend as may be declared at the 37 th AGM for the financial year 2023-24.

The dividends, if approved, by the shareholders, will be credited/dispatched within 30 days from the date of AGM of the Company.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on July 5, 2024 (Friday) are entitled to receive the aforesaid dividends for the financial year 2023-24 as may be declared at the 37th AGM.

Thanking you,
For 3M India Limited,

Pratap Rudra Bhuvanagiri
Company Secretary & Compliance Officer

CC: KFin Technologies Limited – for Information