



3M India Limited
5th Floor Marksquare,
61, St Marks Road,
Bengaluru 560001, India
Tel: +91 80 22231414
www.3mindia.in

August 5, 2026

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

Scrip Code - 523395

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

Scrip Code – 3MINDIA

Dear Sir,

Sub: Newspaper Publication.

Ref: Regulation 47 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Please find enclosed copies of newspaper advertisement titled “**NOTICE OF 39th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION**” published in today’s Business Line, English (All edition) and Prajavani, Kannada (Bangalore edition) informing about the 39th Annual General Meeting of the Company to be held at 10:30 A.M. IST on Wednesday, August 26, 2026 through Video Conferencing / Other Audio-Visual Means.

Kindly bring this to the notice of the Members of the Stock Exchange.

Thanking you
For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary &
Compliance Officer

Encl: as above

