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

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

August 14, 2026

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 Sirs,

Sub: <u>Outcome of the Board Meeting held on August 14, 2026.</u>
Ref: <u>Reg. 30(2) and Reg. 33 of SEBI (LODR) Regulations, 2015.</u>

In continuation of our letter dated July 17, 2026, we hereby inform you that the Board of Directors of the Company at its Meeting held on August 14, 2026 (Friday) has transacted the following business items *inter-alia* others:

1. The Un-audited Financial Results for the first quarter ended June 30, 2026 were approved by the Board of Directors and were signed by Mr. Aseem Joshi, Managing Director of the Company; same are attached as **<u>"Annexure-1".</u>**
   We are arranging publication of financial results in the newspapers and on the website of the Company as required under Reg. 33 read with 47 of SEBI (LODR) Regulations, 2015.
2. The Limited Review Report by the Statutory Auditors on the Un-audited Financial Results is attached herewith as **<u>"Annexure-2".</u>**
3. Press Release is enclosed as - **<u>"Annexure 3".</u>**

The Meeting commenced at 11.59 A.M.(IST) and concluded at 12.50 P.M.(IST).

Please take all the above on record and kindly treat this as compliance with Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you
Yours faithfully
For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary & Compliance Officer

Encl: as above

Annexure 1

3M INDIA LIMITED

Regd Office: Plot No. 48-51, Electronics City, Hosur Road, Bengaluru - 560100
CIN:L31300KA1987PLC013543 I Website: www.3m.com/in I Email: investorhelpdesk.in@mmm.com

Extract of the Financial Results for the quarter ended 30 June 2026

(Rs. in Crores, except per share data, unless otherwise stated)

Particulars	3 months ended 30 June 2026	3 months ended 30 June 2025	12 months ended 31 March 2026
Total income from operations (including other income)	1,434.85	1,210.95	5,138.50
Net Profit for the period (before tax, Exceptional and / or Extraordinary items)	229.03	239.40	928.36
Net Profit for the period before tax (after Exceptional and / or Extraordinary items)	302.16	239.40	894.03
Net (Loss) / Profit for the period after tax	233.07	177.69	522.32
Total comprehensive (loss) / income for the period [Comprising Profit / (Loss) for the period (after tax) and other comprehensive income/ (loss) (after tax)]	233.00	176.48	522.07
Equity share capital	11.27	11.27	11.27
Reserves (excluding revaluation reserves as per Ind AS)			1,756.88
Earnings per share (in Rs.) (of Rs. 10/- each)			
a) Basic (in Rs.)	206.90	157.73	463.66
b) Diluted (in Rs.)	206.90	157.73	463.66

Notes:

1. The above unaudited financial results of 3M India Limited have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meeting held on 14 August 2026.

2. The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules 2015, as amended and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. The above is an extract of the detailed format for the unaudited financial results for the quarter ended 30 June 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format for the unaudited financial results for the quarter ended 30 June 2026 is available on the Stock Exchange websites viz. www.bseindia.com, www.nseindia.com and on the Company's website (https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/). The same can be accessed by scanning the QR code provided below.

4. During the quarter ended 30 June 2026, the Company has sold its land located at Pimpri, Pune pursuant to a Conveyance Deed executed on 29 June 2026, for a total consideration of Rs. 82.00 crores. Exceptional item of Rs. 73.13 Crores represents net gain on sale of aforesaid land during quarter ended 30 June 2026.

QR CODE

Place: Bengaluru
Date: 14 August 2026

For and on behalf of the Board
3M India Limited

Aseem Joshi
Managing Director

3M INDIA LIMITED ★ BANGALORE-01 ★ 3M

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CIN No.: L31300KA1987PLC013543

3M INDIA LIMITED
REGD OFFICE: PLOT NO. 48-51, ELECTRONICS CITY, HOSUR ROAD, BENGALURU 560 100
STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2026

Rs. in Crores (except in respect of item 12)

Sl No	Particulars	3 months ended 30 June 2026 (Unaudited)	3 months ended 31 March 2026 (Unaudited)	3 months ended 30 June 2025 (Unaudited)	12 months ended 31 March 2026 (Audited)
1	**Income**				
	(a) Revenue from operations	1,423.21	1,399.24	1,195.97	5,089.76
	(b) Other income	11.64	11.99	14.98	48.74
	Total income	**1,434.85**	**1,411.23**	**1,210.95**	**5,138.50**
2	**Expenses**				
	(a) Cost of materials consumed	549.76	478.96	431.48	1,790.68
	(b) Purchases of stock-in-trade	390.25	398.64	258.77	1,224.41
	(c) Changes in inventories of finished goods, stock-in-trade and work-in-progress	(65.05)	(34.97)	(11.42)	(81.77)
	(d) Employee benefit expenses	136.71	117.60	118.09	481.72
	(e) Finance costs (refer note 5)	3.98	3.97	2.14	43.50
	(f) Depreciation and amortisation expense	16.68	16.56	15.19	62.64
	(g) Other expenses	173.49	181.54	157.30	688.96
	Total expenses	**1,205.82**	**1,162.30**	**971.55**	**4,210.14**
3	**Profit before exceptional items and tax (1-2)**	**229.03**	**248.93**	**239.40**	**928.36**
4	**Exceptional items**				
	(a) Labour code impact (refer note 6)	-	(40.24)	-	34.33
	(b) Sale of land (refer note 7)	(73.13)	-	-	-
	Total exceptional items	**(73.13)**	**(40.24)**	**-**	**34.33**
5	**Profit before tax (3-4)**	**302.16**	**289.17**	**239.40**	**894.03**
6	**Tax expense (refer note 5 and 6):**				
	(a) Current tax	70.26	58.78	62.38	374.24
	(b) Deferred tax (credit) / charge	(1.17)	15.05	(0.67)	(2.53)
	Total	**69.09**	**73.83**	**61.71**	**371.71**
7	**Profit after tax (5-6)**	**233.07**	**215.34**	**177.69**	**522.32**
8	**Other comprehensive income/(loss) (net of tax) -**				
	Items that will not be reclassified subsequently to statement of profit and loss				
	(a) Remeasurements of net defined benefit liability	(0.09)	2.33	(1.61)	(0.34)
	(b) Income tax relating to items not to be reclassified subsequently to statement of profit and loss	0.02	(0.58)	0.40	0.09
	Total other comprehensive income/(loss) (net of tax)	**(0.07)**	**1.75**	**(1.21)**	**(0.25)**
9	**Total comprehensive income (7+8)**	**233.00**	**217.09**	**176.48**	**522.07**
10	Paid up equity share capital (face value of Rs.10 each)	11.27	11.27	11.27	11.27
11	Other equity				1,756.88
12	Earnings per share (in Rs.)				
	(face value of Rs. 10 each) (not annualised for the quarters)				
	(a) Basic	206.90	191.16	157.73	463.66
	(b) Diluted	206.90	191.16	157.73	463.66

Notes:

1. The above financial results of 3M India Limited have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in its meeting held on 14 August 2026.
2. The above statement of the Company has been reviewed by the Statutory Auditors and they have issued an unqualified review opinion on the same. The review report of the Statutory Auditor is being filed with National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") and is also available on the Company's website at https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/.The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
3. The above financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) as notified by the Ministry of Corporate Affairs pursuant to Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules 2015, as amended and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
4. The Company has no subsidiary/ associate/ joint venture company(ies) as on 30 June 2026.
5. The Company had filed an application for an Advance Pricing Agreement ("APA") on 28 March 2018 to resolve certain ongoing transfer pricing related tax litigation matters pertaining to financial years 2014-15 to 2022-23. Following multiple discussions and negotiations with the APA authorities, the Company had signed the APA with Central Board of Direct Taxes ("CBDT") dated 23 February 2026. Accordingly, the Company had recognised tax expense of Rs. 139.47 crores and related interest thereon of Rs. 31.49 crores during the year ended 31 March 2026.
6. On 21 November 2025, the Government of India had notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws. The Ministry of Labour & Employment published Central Rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company had evaluated and disclosed the incremental impact of these changes using the best information available in respective period end, consistent with the guidance provided by the Institute of Chartered Accountants of India. Considering the materiality and regulatory-driven, non-recurring nature of this impact, the Company had presented such incremental impact amounting to Rs. (40.24) crores as an exceptional item in the financial results for the quarter ended 31 March 2026 and Rs. 34.33 cores for year ended 31 March 2026. The increase is primarily on account of past service cost for gratuity due to change in wage definition for employees.
7. During the quarter ended 30 June 2026, the Company has sold its land located at Pimpri, Pune pursuant to a Conveyance Deed executed on 29 June 2026, for a total consideration of Rs. 82.00 crores. Exceptional item of Rs. 73.13 Crores represents net gain on sale of aforesaid land during quarter ended 30 June 2026.
8. For the year 2025-26, the Board of the Company has recommended a dividend of Rs. 506 per equity share (final dividend of Rs. 160 per equity share and special dividend of Rs. 346 per equity share) at its meeting held on 22 May 2026. This payment is subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
9. The Company's annual financial statements ended 31 March 2026 has been presented in Rs. crores. Accordingly, the previous period figures which were presented in lakhs and have been rounded off to crores for comparative purpose. This change has no impact on the financial results or position of the Company.

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3M INDIA LIMITED
REGD OFFICE: PLOT NO. 48-51, ELECTRONICS CITY, HOSUR ROAD, BENGALURU 560 100
SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30 JUNE 2026

(Rs. in Crores)

Particulars	3 months ended 30 June 2026 (Unaudited)	3 months ended 31 March 2026 (Unaudited)	3 months ended 30 June 2025 (Unaudited)	12 months ended 31 March 2026 (Audited)
Segment revenue				
(a) Safety & Industrial	465.33	455.83	378.18	1,640.04
(b) Transportation & Electronics	503.36	518.33	440.04	1,845.54
(c) Health Care	296.99	283.53	240.48	1,016.58
(d) Consumer	147.96	135.61	130.52	537.24
(e) Others	9.57	5.94	6.75	50.36
Revenue from operations	**1,423.21**	**1,399.24**	**1,195.97**	**5,089.76**
Segment results				
(a) Safety & Industrial	69.82	64.93	62.53	257.57
(b) Transportation & Electronics	67.72	88.25	89.98	347.79
(c) Health Care	58.92	60.18	49.97	209.82
(d) Consumer	23.13	26.04	22.97	94.11
(e) Others	1.78	1.51	1.11	13.83
Total	**221.37**	**240.91**	**226.56**	**923.12**
Less: Finance costs	3.98	3.97	2.14	43.50
Add: Other income	11.64	11.99	14.98	48.74
Less: Exceptional item	(73.13)	(40.24)	-	34.33
Profit before tax	**302.16**	**289.17**	**239.40**	**894.03**
Segment assets				
(a) Safety & Industrial	713.66	668.72	625.64	668.72
(b) Transportation & Electronics	813.40	834.27	681.89	834.27
(c) Health Care	306.84	324.06	313.86	324.06
(d) Consumer	163.56	147.67	121.39	147.67
(e) Unallocated segment assets	1,296.98	1,162.53	1,494.42	1,162.53
Total segment assets	**3,294.44**	**3,137.25**	**3,237.20**	**3,137.25**
Segment liabilities				
(a) Safety & Industrial	278.15	287.85	292.98	287.85
(b) Transportation & Electronics	270.84	311.66	276.56	311.66
(c) Health Care	162.68	156.05	142.96	156.05
(d) Consumer	57.75	64.06	63.89	64.06
(e) Unallocated segment liabilities	523.51	549.48	437.84	549.48
Total segment liabilities	**1,292.93**	**1,369.10**	**1,214.23**	**1,369.10**

Notes:

1. The assets and liabilities are allocable to the extent they are identifiable to the respective segments. All the others are grouped under 'Unallocated'.
2. The figures for the previous quarter ended 31 March 2026 is the balancing figures between the audited figures in respect of the full financial years and the published unaudited year to date figures up to the third quarter of the previous financial year. Also the figures upto the end of the third quarter were only reviewed and not subjected to audit.
3. Segment Reporting in the above financial results: Based on the "management approach" as defined in Ind AS 108 - Operating segments, the Chief Operating Decision Maker evaluates the Company's performance and allocates resources based on an analysis of various performance indicators by business segments. Accordingly, information has been presented along these business segments. The accounting principles used in the preparation of these above financial results are consistently applied to record revenue and expenditure in individual segments.

For and on behalf of the Board
3M India Limited

Aseem Joshi
Managing Director

Place: Bengaluru
Date: 14 August 2026

3M INDIA LIMITED BANGALORE-01

B S R & Co. LLP
Chartered Accountants

Embassy Golf Links Business Park
Pebble Beach, B Block, 3rd Floor
No. 13/2, off Intermediate Ring Road
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Limited Review Report on unaudited financial results of 3M India Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of 3M India Limited

1. We have reviewed the accompanying Statement of unaudited financial results of 3M India Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"*, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

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Limited Review Report *(Continued)*
3M India Limited

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.:101248W/W-100022

Umang Banka

Umang Banka
Partner
Membership No.: 223018
UDIN:26223018XWGHHQ2681

Bengaluru
14 August 2026

Annexure 3

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Bengaluru, August 14, 2026

Press Release

3M India Limited (the Company) held a meeting of its Board of Directors on August 14, 2026 and is pleased to announce the following highlights of results for the first quarter ended June 30, 2026.

- The Company registered Revenue growth in Q1 FY26 of 19.0% on a YoY basis.
- PBT grew 26.2% on a YoY basis including exceptional items. Excluding exceptional items, PBT declined -4.3% YoY.
- All Businesses segments - Safety and Industrial, Transportation & Electronics, Health Care and Consumer registered Revenue growth on a YoY basis.

Financial Results: (Rs. Crores)- YoY (vs Prior Year) *(Note: all figures are rounded off to nearest digit)*

Particulars	April-June 2026	April-June 2025	% Growth
Sales & Other Operating Income	1,423	1,196	19.0%
Other Income	12	15	-22.3%
EBITDA	250	257	-2.7%
PBT before exceptional items	229	239	-4.3%
PBT after exceptional items	302	239	26.2%
PAT	233	178	31.2%

Financial Results: (Rs. Crores)- QoQ (vs Prior Quarter)

Particulars	April-June 2026	Jan-Mar 2026	% Growth
Sales & Other Operating Income	1,423	1,399	1.7%
Other Income	12	12	-2.9%
EBITDA	250	269	-7.3%
PBT before exceptional items	229	249	-8.0%
PBT after exceptional items	302	289	4.5%
PAT	233	215	8.2%

Commenting on the first quarter ended June 30, 2026, financial results Mr. Aseem Joshi, Managing Director of 3M India Limited, said “the Company delivered 19.0% sales growth in the first quarter versus Q1 prior year. The Company delivered broad-based growth across all four business segments. For the quarter, Healthcare grew by 23.5%, Safety & Industrial grew by 23.0%, Transportation & Electronics grew by 14.4% and Consumer segments grew by 13.4% versus prior year. We are encouraged with the Sales growth in Q1 FY 26-27, and this is our 5th consecutive quarter of double-digit YoY sales growth. These results also reflect traction from the sales and marketing investments the Company has been making and our continued focus on Commercial and Innovation excellence. The Company’s profit after tax grew 31.2% to INR 233 crores including the exceptional items. The company’s profitability excluding the exceptional items declined YoY primarily due to the impact of Indian Rupee depreciation. I thank our teams for their disciplined execution during the quarter, and for maintaining a strong customer focus.

About 3M in India,

3M India Limited, an Indian Subsidiary of US based 3M Company, was established in 1987 and has its headquarters in Bengaluru. 3M leverages its global innovation expertise to develop homegrown solutions that addresses unique needs of diverse customers in India. 3M has invested in Innovation centers at Bengaluru and Gurgaon to boost local product development. Its manufacturing footprint is spread across Bengaluru, Pune, and Ahmedabad. From products that improve manufacturing efficiency and impact, improved healthcare delivery, to safety solutions that help increase road visibility, everyday kitchen aids and car care products, today, 3M science is improving the lives of millions of Indians. Learn how we’re working to improve lives and make what’s next at 3m.com/news-center.

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