



**3M India Limited**  
5<sup>th</sup> Floor Marksquare  
61, St Marks Road  
Bengaluru 560001, India  
Tel: +91 80 22231414  
[www.3M.com/in](http://www.3M.com/in)

May 22, 2026

The Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> 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

The Vice President-Operations  
National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> 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, 25<sup>th</sup> Floor, NM Joshi Marg, Lower Parel (East), Mumbai- 400 013

Dear Sirs,

**Sub: Record Date for a 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 17, 2026 as Record Date for taking record of the Members of the Company for the purpose of payment of Dividend as may be declared at the 39<sup>th</sup> AGM for the financial year ended March 31, 2026, 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 17, 2026(Friday)	Payment of a Dividend as may be declared at the 39 <sup>th</sup> AGM for the financial year 2025-26.

The dividends, if approved, by the shareholders, will be credited/dispatched within 30 days from the date of AGM of the Company to be held in August, 2026.

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on July 17, 2026 (Friday) are entitled to receive the aforesaid dividends for the financial year 2025-26 as may be declared at the 39<sup>th</sup> AGM.

Thanking you,  
**For 3M India Limited,**

**Pratap Rudra Bhuvanagiri**  
**Company Secretary & Compliance Officer**

CC: KFin Technologies Limited – for Information

**Regd Office:** Plot No 48-51  
Electronics City, Bangalore 560100, India  
**CIN No: L31300KA1987PLC013543**  
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