



3M India Limited
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Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

May 28, 2025

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: Dividend amount in the announcement letter dated May 28, 2025.

We refer to our letter dated May 28, 2025, regarding the Final and Special Dividend recommended by the Board of Directors at the meeting held today.

The Board recommended a Final Dividend of Rs. 160/- and a Special Dividend of Rs. 375/- per equity share of Rs. 10/- each, for the financial year 2024-25, subject to approval of shareholders at the ensuing 38th Annual General Meeting (AGM), scheduled to be held on August 26, 2025.

In the covering letter (SL No. 4, page 2) submitted in the “Corporate Announcement – **Financial Result**” section, the dividend amounts mentioned as “Final Dividend of Rs. 160/- and Special Dividend of Rs. 535 per equity share of Rs. 10/- each.”, should be read as “**Final Dividend of Rs. 160/- and a Special Dividend of Rs. 375 per equity share of Rs. 10/- each.**”

In all other submissions made i.e Outcome of Board Meeting/Dividend/Corporate Action, the correct amount has been clearly mentioned.

Kindly take the submission on record.

Thanking you
Yours faithfully
For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary & Compliance Officer