



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, 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

Dear Sirs,

Sub: The Board recommends Final and Special Dividend for the financial year 2023-24.

We would wish to inform that at the Meeting of the Board of Directors of the Company held today i.e., on May 28, 2024, the Board recommended a Final Dividend of Rs. 160/- and a Special Dividend of Rs. 525/- per equity share of Rs. 10/- each, for the financial year 2023-24, subject to approval of shareholders at the ensuing 37th Annual General Meeting (AGM), scheduled to be held on August 7, 2024.

The Board of Directors have fixed July 5, 2024 (Friday) as the Record Date for determining the entitlement of the shareholders for the payment of aforesaid Dividends. The Final and Special Dividend, if approved shall be paid/dispatched to the shareholders within 30 days from the date of AGM of the Company.

This is for your kind information and records.

Thanking you,

Yours faithfully

For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary &
Compliance Officer