



**3M India Limited**

WeWork Prestige Central  
3<sup>rd</sup> Floor, 36 Infantry 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

May 30, 2023

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 Dividend for the financial year 2022-23.**

We would wish to inform that at the Meeting of the Board of Directors of the Company held today i.e., on May 30, 2023, the Board recommended a final dividend of Rs. 100/-per equity share of Rs. 10/- each, for the financial year 2022-23, subject to approval of shareholders at the ensuing 36<sup>th</sup> Annual General Meeting (AGM).

The Board of Directors have fixed July 26, 2023 as the Record Date for determining the entitlement of the shareholders for the payment of aforesaid final dividend. The Final 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**