



3M India Limited

WeWork Prestige Central
3rd 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 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



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

Dear Sirs,

Sub: Record Date for Final and Special 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 5, 2024 as Record Date for taking record of the Members of the Company for the purpose of payment of Final and Special Dividend as may be declared at the 37th AGM for the financial year ended March 31, 2024, 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 5, 2024(Friday)	Payment of Final and Special Dividend as may be declared at the 37 th AGM for the financial year 2023-24.

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

The Members, whose names appear in the Register of Members / list of Beneficial Owners as on July 5, 2024 (Friday) are entitled to receive the aforesaid dividends for the financial year 2023-24 as may be declared at the 37th AGM.

Thanking you,
For 3M India Limited,

Pratap Rudra Bhuvanagiri
Company Secretary & Compliance Officer

CC: KFin Technologies Limited – for Information