



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

May 20, 2025

Corporate Relationship Department  
BSE Limited  
1st 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

Dear Sirs,

**Sub: Reg. 29 (1) (a)-SEBI (LODR) Regulations, 2015.**

Pursuant to Reg. 29(1) (a) of SEBI (LODR) Regulations, 2015, we hereby give notice that a meeting of the Board of Directors will be held on **May 28, 2025 (Wednesday)**, inter alia, to consider, approve the following:

1. Audited Financial Results for the year ended March 31, 2025;
2. Recommendation of Dividend, if any for the financial year ended March 31, 2025; and for other matters.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window remain closed from April 1, 2025 to May 30, 2025 (both days inclusive).

This intimation will be made available on the Company's website at: [https://www.3mindia.in/3M/en\\_IN/company-in/about-3m/financial-facts-local/](https://www.3mindia.in/3M/en_IN/company-in/about-3m/financial-facts-local/).

Kindly bring this to the notice of the members of the Stock Exchange.

Thanking you

Yours faithfully

**For 3M India Limited**

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

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