



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

December 23, 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: Board Comments on the fine levied by the Exchanges (BSE and NSE).

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and in reference to the notices received from BSE Limited and the National Stock Exchange of India Limited dated December 16, 2025 (attached), the matter was placed before the Board of Directors at its meeting held on December 23, 2025.

The Board considered the matter and noted that the alleged non-compliance in relation to 1 day delay in the disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2025, for the half year ended September 30, 2025, was inadvertent on the part of the Company and resulted from technical glitches faced with the Integrated XBRL filing utility introduced this year, in its first year of implementation. The Board further recommended that, to the extent possible, stock exchange disclosures be filed during working hours to allow adequate time for addressing any technical issues with exchange officials.

The Company remains fully committed to timely and complete compliance with all SEBI and stock exchange requirements. The Company will be submitting an application for waiver of the penalty in accordance with the Policy for Exemption of Fines levied under the SEBI SOP Circular.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular, as applicable, are as under:

Particulars	Details
(a) Name of the authority;	BSE Limited and National Stock Exchange of India Limited
(b) Details of fines, penalties, dues, etc.	Rs. 5,000 (plus GST) for each Stock Exchange
(c) Due date of payment	Within 15 days from the date of receipt of the communication
(d) Reasons for delay or default in payment	The Company will apply for Waiver of fine.
(e) Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	The Company do not foresee any impact on the financial operations or other activities of the Company

Kindly take the above information on record and oblige.

Thanking you

Yours faithfully

For 3M India Limited

Pratap Rudra Bhuvanagiri
Company Secretary & Compliance Officer

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