



3M India Limited
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Bengaluru 560001, India
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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 22, 2026

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 a Dividend for the financial year 2025-26.

We would wish to inform that at the Meeting of the Board of Directors of the Company held today i.e., on May 22, 2026, the Board recommended a Dividend of Rs. 506/- per equity share of face value Rs. 10/- each (*comprising a Final Dividend of Rs. 160/- and a Special Dividend of Rs. 346/- per share*) for the financial year 2025-26, subject to approval of shareholders at the ensuing 39th Annual General Meeting (AGM) to be held in August, 2026.

The Board of Directors have fixed July 17, 2026 (Friday) as the Record Date for determining the entitlement of the shareholders for the payment of aforesaid Dividends. The said 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