



To,
The Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring, Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

The Company Secretary and Compliance Officer – *for placing it before Audit Committee*
3M India Limited
Plot Nos.48-51, Electronics City,
Hosur Road,
Bangalore – 560 100

Dear Sir/s,

Sub: Declaration in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Pursuant to the provisions of Regulation 31 (4) of SEBI (SAST) Regulations, 2011, we, 3M Company, the promoter of 3M India Limited (target Company) (holding 84,48,802 equity shares face value of Rs. 10/- each) hereby declare and confirm that, we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2025. Please treat this as compliance under Regulation 31 (4) of SEBI (SAST) Regulations, 2011.

I, Kevin H. Rhodes, being duly qualified and incumbent counsel authorized to represent and legally bind 3M Company, USA, do hereby authorize Mr. Pratap Rudra Bhuvanagiri or failing him Mr. Vilas Kuradikeri as the authorized representatives of 3M Company to submit the declaration in terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 to the exchanges on behalf of 3M Company.

For 3M Company

Signature

Name: **Kevin H. Rhodes**

Designation: Executive Vice President, Chief Legal Affairs Officer and Secretary

Place: St. Paul, MN 55144, USA

Date: April 2, 2025

