



June 17, 2023

The Manager - Listing
BSE Limited
(BSE: 507685)

The Manager - Listing
National Stock Exchange of India Limited
(NSE: WIPRO)

The Market Operations
NYSE, New York
(NYSE: WIT)

Dear Sir/Madam,

Sub: Notice of Annual General Meeting ("AGM"), Integrated Annual Report for Financial Year 2022-23 and intimation of book closure for the AGM

This is to inform that the 77th AGM of the Company is scheduled to be held on Wednesday, July 12, 2023 at 9:30 AM IST through video conferencing.

Pursuant to Section 108 of the Companies Act, 2013 and Regulations 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following:

1. Notice of the 77th AGM (including e-voting instructions)
2. Integrated Annual Report for the financial year 2022-23

The aforesaid documents are available on the website of the Company at <https://www.wipro.com/investors/annual-reports/> and are being dispatched to all eligible shareholders whose email IDs are registered with the Company/Depositories. Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Tuesday, July 11, 2023 to Wednesday, July 12, 2023 (both days inclusive) for the purpose of the AGM.

This is for your information and records.

Thanking You,
For Wipro Limited

M Sanaulla Khan
Company Secretary

ENCL: As above

Registered Office:

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