



**June 17, 2024**

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: Intimation of Annual General Meeting (“AGM”) and book closure dates for the AGM**

This is to inform that the 78<sup>th</sup> AGM of the Company is scheduled to be held on Thursday, July 18, 2024 at 9:00 AM IST through video conferencing.

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 Wednesday, July 17, 2024 to Thursday, July 18, 2024 (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**

Registered Office:

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