



June 24, 2022

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 2021-22 and intimation of book closure for the AGM

This is to inform that the 76th AGM of the Company is scheduled to be held on Tuesday, July 19, 2022 at 9 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 76th AGM (including e-voting instructions)
2. Integrated Annual Report for the Financial Year 2021-22

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books will remain closed from Monday, July 18, 2022 to Tuesday, July 19, 2022 (both days inclusive) for the purpose of the AGM.

This is for your information and records.

Thanking You,
For Wipro Limited

A handwritten signature in black ink, appearing to read "M. Sanaula Khan".

M. Sanaula Khan
Company Secretary

ENCL: As above.

Registered Office:

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