

January 6, 2025

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 Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and **Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next meeting of the Board of Directors of Wipro Limited ("Company") will be held over January 16-17, 2025 to consider and approve, inter alia:

- a) the condensed audited standalone and consolidated financial results of the Company under IndAS for the quarter ending December 31, 2024.
- b) the condensed audited consolidated financial results of the Company under IFRS for the quarter ending December 31, 2024.
- c) declaration of interim dividend, if any, for the financial year 2024-25.

The financial results will be approved by the Board of Directors on the evening of January 17, 2025.

It is further informed that the trading window for dealing in the securities of the Company is closed from December 25, 2024, to January 19, 2025 (both days inclusive).

Thanking you,

For Wipro Limited

M Sanaulla Khan **Company Secretary**



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