

## January 17, 2025

The Manager- Listing

National Stock Exchange of India Limited

(NSE: WIPRO)

The Manager- Listing BSE Limited (BSE: 507685)

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

Dear Sir/Madam,

## **Sub: Outcome of Board Meeting**

The Board of Directors ("Board") of Wipro Limited ("Company"), have at their meeting held over January 16-17, 2025, considered and approved the following:

- 1. Financial results of the Company for the quarter ended December 31, 2024, as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 2. Payment of interim dividend of ₹ 6 per equity share of par value ₹ 2 each to the Members of the Company as on January 28, 2025, being the Record Date. The payment of Interim Dividend will be made on or before February 15, 2025.

Please find enclosed the Audited Standalone and Consolidated financial results under IndAS and Audited Consolidated financial results under IFRS for the quarter ended December 31, 2024, together with the Auditor's Report, as approved by the Board today. The financial results are also being made available on the Company's website at <a href="https://www.wipro.com">www.wipro.com</a>.

The Board Meeting commenced on January 16, 2025 at 2 PM, and finally concluded on January 17, 2025 at 3:35 PM.

Thanking You, For Wipro Limited

M Sanaulla Khan Company Secretary

ENCL: As above

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