



April 19, 2024

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Adoption of Wipro Limited Employee Stock Options, Performance Stock Unit and Restricted Stock Unit Scheme 2024

At its meeting held over April 18-19, 2024 and pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company considered and approved the adoption of "Wipro Limited Employee Stock Options, Performance Stock Unit and Restricted Stock Unit Scheme 2024" ("Scheme") in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, subject to approval of the shareholders of the Company and other regulatory/statutory approvals as may be necessary.

The Board Meeting commenced on April 18, 2024 at 4:10 PM, and finally concluded on April 19, 2024 at 3:30 PM.

This is also being made available on the Company's website at www.wipro.com.

Thanking You,

For Wipro Limited

**M Sanaulla Khan
Company Secretary**

Registered Office:

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Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Brief details of Options granted	No Options were granted. A new scheme has been approved by the Board of Directors, subject to the approval of shareholders.
2.	Whether the scheme is in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (if applicable)	Yes, the Scheme is in compliance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021
3.	Total number of shares covered by these options	200,000,000 [Two Hundred Million] Options/RsUs/PSUs earmarked for future grants to eligible employees, from time to time.
4.	Pricing formula	The Exercise Price shall not be less than the Face Value of the Equity Shares of the Company at the time of Grant.
5.	Options vested	Not Applicable
6.	Time within which Options may be exercised	Not Applicable
7.	Options exercised	Not Applicable
8.	Money realized by exercise of Options	Not Applicable
9.	The total number of shares arising as a result of exercise of Option	Not Applicable
10.	Options lapsed	Not Applicable
11.	Variation of terms of Options	Not Applicable
12.	Brief details of significant terms	Not Applicable
13.	Subsequent changes or cancellation or exercise of such Options	Not Applicable
14.	Diluted earnings per share pursuant to issue of equity shares on exercise of Options	Not Applicable