

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084
Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048
Email : mktg@astramp.com, website : www.astramp.com
CIN : L29309TG1991PLC013203

April 1, 2024

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the year ended on 31st March, 2024 for your kind perusal and record.

Thanking you,

Yours truly,
For *Astra Microwave Products Ltd*

T.Anjaneyulu
G.M - Company Secretary



Intertek

Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005

R&D Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB), Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.

PRAKASH ANAND CHITRAKAR
17-1-383/8/A, PLOT NO 8/A, VINAY NAGAR COLONY, NEAR VIJAYA VINAYAKA
TEMPLE, SAIDABAD, HYDERABAD – 500059, TELANGANA

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Dear Sir/Madam,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that, we the promoter and promoter group, collectively held 62,05,827 (6.54%) Equity Shares of Astra Microwave Products Limited as on 31st March 2024 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,



Prakash Anand Chitrakar
Founder Promoter
(on behalf of Promoter Group)

CC: The Company Secretary,
Astra Microwave Products Ltd.
ASTRA Towers, Survey No. 12(P),
Kothaguda Post, Kondapur, Hitech city,
Hyderabad, Telangana, India – 500084