



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post Kondapur,
HITEC City, Hyderabad, Telangana, INDIA - 500084
Tel : +91-40-46618000, 46618001. Fax : +91-40-46618048
E-mail : mktg@astramp.com, website : <http://www.astramp.com>
CIN: L29309TG1991PLC013203

September 09, 2025

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

Scrip code: 532493

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: ASTRAMICRO

Dear Sir,

This is with reference to the Notice of 34th Annual General Meeting (AGM) of the Members of the Company dated 13th August, 2025, seeking approval of the members of the Company, by way of an Ordinary Resolution for the following business Item:

To consider the Appointment of Secretarial Auditors:

The Company has received report from a proxy advisory firm, which has recommend their clients to vote 'Against' Resolution 6. The reason given by them for the voting recommendation is non-disclosure of proposed fees payable to the Secretarial Auditors in the AGM notice and the explanatory Statement to the said notice.

In this regard we would like to clarify that the estimated fees payable to the M/s. L.D. Reddy & Co. for Secretarial Audit services for FY 2025-26 is expected to be ₹1,50,000/- plus applicable taxes. This is in line with industry benchmarks and broadly consistent with the fee paid in the previous year to the same Secretarial Auditor.

You are requested to take note of the same.

Thanking you,

**Yours faithfully,
For Astra Microwave Products Ltd**

**T.Anjaneyulu
Company Secretary & Compliance Officer**

An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

Works:

Unit 1: Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana – 502325

Unit 2: Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana - 502325

Unit 3: Sy. No. 1/1, Imarath Kancha, Raviryala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 501510

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana – 501510

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501510

R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149