



ASTRA MICROWAVE PRODUCTS LIMITED

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

August 10, 2026

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/Madam,

Sub: Intimation of Record Date and Annual General Meeting.

With reference to the captioned subject, this is to inform you that the Board of Directors of the Company in its meeting held today i.e., August 10, 2026, inter alia, has taken the following decisions.

I. 35th Annual General Meeting:

The Board approved that the 35th Annual General Meeting of the Members of the Company be held on Friday, September 18, 2026 at 3.00 P.M through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

II. Record Date:

Pursuant to Regulations 42 of the Listing Regulations, the record date for the purpose of determining the members eligible to receive the dividend for the financial year 2025-26 and for determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM is Friday, September 11, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Astra Microwave Products Limited

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 - 500005

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana – 500005

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501359

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