



## 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 13, 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/Madam,

### **Sub: Outcome of Board meeting - under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Reg.**

1. We are sending herewith a copy of standalone and consolidated un-audited financial results along with Limited review report of our company for the first quarter ended 30<sup>th</sup> June, 2025 under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The said Results has been approved and taken on record in the Meeting of Board of Directors of the company held today i.e. 13<sup>th</sup> August, 2025. **Annexure-I**

2. Appointment of M/s. L.D. Reddy & Co., Practicing Company Secretaries (Peer Review Certificate No: 1262/2021), as Secretarial Auditors of the Company for a term of 5 (five) consecutive financial years—from FY 2025-26 to FY 2029-30, subject to shareholders' approval at the ensuing Annual General Meeting, to carry out the Secretarial Audit of the Company.

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, in respect of appointment of Secretarial Auditor is provided in **Annexure-II**.

### **3. Alteration in the Memorandum of Association:**

The Board of Directors in their meeting held today, approved the alterations in the Memorandum of Association in line with the provisions of Companies Act, 2013. The proposed alterations in the Memorandum of Association are subject to the approval of members of the Company in the ensuing Annual General Meeting and approval by the Registrar of Companies, Telangana. The proposed alterations would be effective post obtaining of the aforesaid approvals.

### **4. Alteration in the Articles of Association:**

The Board of Directors in their meeting held today, approved the replacement of the existing Articles of Association, with the new set of Articles, in line with the provisions of the Companies Act, 2013. The proposed replacement of the entire set of existing regulations in the Articles of Association with new set of regulations is subject to the approval of members of the Company in the ensuing Annual

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#### **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



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Email:mktg@astramwp.com,website:www.astramwp.com  
CIN: L29309TG1991PLC013203

General Meeting and approval by the Registrar of Companies, Telangana. The new set of Articles of Association would be effective post obtaining of the aforesaid approvals.

### **5. 34<sup>th</sup> Annual General Meeting:**

The Board approved that the 34<sup>th</sup> Annual General Meeting of the Members of the Company be held on Wednesday, September 17, 2025 at 3.00 p.m through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

6. Continuation of Directorship of Mr. Prakash Anand Chitrakar (DIN: 00003213) as a Non-executive Director of the Company, who will attain age of Seventy Five (75) years on 24<sup>th</sup> January, 2026, liable to retire by rotation subject to approval by the Members at the ensuing Annual General Meeting. **Annexure-III**

The meeting of the Board of directors commenced at 11: 30 A.M. and concluded at 15:00 P.M.

The above information will be made available on the Company's website [www.astramwp.com](http://www.astramwp.com).

This is for your information and records.

Thanking you,

Yours faithfully

**For Astra Microwave Products Limited**

**T.Anjaneyulu**

**Company Secretary & Compliance Officer**

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**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

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**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

# Price Waterhouse Chartered Accountants LLP

To  
The Board of Directors  
Astra Microwave Products Limited,  
Astra Towers, Survey no. 12(P), Kothaguda Post,  
Kondapur, Hitech City,  
Hyderabad, Telangana – 500084.

1. We have reviewed the standalone unaudited financial results of Astra Microwave Products Limited (the “Company”) for the quarter ended June 30, 2025, which are included in the accompanying Standalone unaudited financial results for the quarter ended June 30, 2025 (the “Statement”). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations, 2015”), which has been digitally signed by us for identification purposes. This Statement, which is the responsibility of the Company’s Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting” (“Ind AS 34”), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP  
Firm Registration Number: 012754N/N500016

Srikanth Pola  
Partner  
Membership Number: 220916  
UDIN: 25220916BMOQGT8836

Place: Hyderabad  
Date: August 13, 2025

Price Waterhouse Chartered Accountants LLP, Unit- 2B, 8th Floor, Octave Block, Block E1, Parcel – 4, Salarpuria Sattva Knowledge City, Raidurg, Hyderabad, Telangana - 500081  
T: +91 (40) 44246740

Registered office and Head Office: 11-A, Vishnu Digambar Marg, Sucheta Bhawan, New Delhi - 110002

Price Waterhouse (a Partnership Firm) Converted into Price Waterhouse Chartered Accountants LLP (a Limited Liability Partnership with LLP identity no: LLPIN AAC-5001) with effect from July 25, 2014. Post its conversion to Price Waterhouse Chartered Accountants LLP, its ICAI registration number is 012754N/N500016 (ICAI registration number before conversion was 012754N)

**ASTRA MICROWAVE PRODUCTS LIMITED**  
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**CIN: L29309TG1991PLC013203**

**Standalone unaudited financial results for the quarter ended June 30, 2025**

(All amounts are in Rs. Lakhs, unless otherwise stated)

S.No	Particulars	Quarters ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	(Refer note: 4 below)	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	a) Revenue from operations	19,725.70	40,478.97	15,394.88	104,423.39
	b) Other income	253.72	1,108.29	224.10	1,796.52
	<b>Total income (a+b)</b>	<b>19,979.42</b>	<b>41,587.26</b>	<b>15,618.98</b>	<b>106,219.91</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of materials consumed	13,421.22	18,727.67	13,705.37	63,623.88
	b) Changes in inventories of work-in-progress and finished goods	(2,483.52)	3,350.46	(4,748.31)	(5,007.56)
	c) Employee benefits expense	3,004.47	4,249.74	2,728.49	13,128.33
	d) Finance costs	1,443.92	1,899.93	1,016.22	5,629.76
	e) Depreciation and amortisation expense	926.78	1,099.07	812.26	3,465.37
	f) Other expenses	1,941.26	2,179.99	1,384.40	6,036.06
	<b>Total expenses (a to f)</b>	<b>18,254.13</b>	<b>31,506.86</b>	<b>14,898.43</b>	<b>86,875.84</b>
<b>3</b>	<b>Profit before tax (1 - 2)</b>	<b>1,725.29</b>	<b>10,080.40</b>	<b>720.55</b>	<b>19,344.07</b>
<b>4</b>	<b>Income tax expense</b>				
	- Current tax expense	532.75	2,567.04	303.44	4,899.31
	- Deferred tax expense/(credit)	(107.08)	4.30	(105.79)	27.09
	- Income tax relating to prior years	-	-	-	79.13
<b>5</b>	<b>Profit for the period / year (3 - 4)</b>	<b>1,299.62</b>	<b>7,509.06</b>	<b>522.90</b>	<b>14,338.54</b>
<b>6</b>	<b>Other comprehensive income/(loss)</b>				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurements of post-employment benefit obligations	187.27	(464.59)	(27.74)	(313.17)
	(ii) Income tax relating to item (i) above	(47.13)	116.93	6.98	78.82
	<b>Total other comprehensive income/(loss)</b>	<b>140.14</b>	<b>(347.66)</b>	<b>(20.76)</b>	<b>(234.35)</b>
<b>7</b>	<b>Total comprehensive income (5 + 6)</b>	<b>1,439.76</b>	<b>7,161.40</b>	<b>502.14</b>	<b>14,104.19</b>
<b>8</b>	<b>Earnings per equity share (in Rs.)</b> (Rs. 2/- per equity share)				
	a) Basic	1.37	7.91	0.55	15.10
	b) Diluted	1.36	7.91	0.55	15.10
<b>9</b>	<b>Paid-up equity share capital</b> (Rs. 2/- per equity share)	1,898.90	1,898.90	1,898.90	1,898.90

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**CIN: L29309TG1991PLC013203**

**Standalone unaudited financial results for the quarter ended June 30, 2025**

**Notes:**

- 1 The Standalone financial results for the quarter ended June 30, 2025 are prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The same were, as reviewed by the Audit Committee, considered and approved by the Board of Directors at its meeting held on August 13, 2025.
- 2 The Company has only one business segment i.e. it deals in Radio Frequency & Microwave products and hence segment wise reporting is not applicable.
- 3 The company has an order book of Rs. 1,890.95 crores as at June 30, 2025 which also includes Rs. 170.67 crores pertaining to service orders. Orders booked during the period from April 01, 2025 to June 30, 2025 are Rs. 137.80 crores.
- 4 Figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to the third quarter of the respective financial year.
- 5 The Board of the Directors of the Company at its meeting held on May 20, 2025 and the shareholders of the company at Extraordinary General Meeting held on June 13, 2025 has approved the allotment of up to 20,13,885 convertible warrants each convertible into, or exchangeable for, one fully paid up equity share of the Company, having a face value of Rs. 2, within the period of eighteen months in accordance with the applicable laws at a price of Rs. 864 aggregating up to Rs.173.99 crores ("issue proceeds").

During the quarter ended June 30, 2025, the Company has received 25% of the issue proceeds i.e., 43.50 crores (Upfront monies) on June 23, 2025 and June 24, 2025.

**For and on behalf of the Board of Directors**

Place: Hyderabad  
Date: 13-August-2025

**S. Gurunatha Reddy**  
**Managing Director**  
**DIN : - 00003828**

# Price Waterhouse Chartered Accountants LLP

To  
The Board of Directors  
Astra Microwave Products Limited  
Astra Towers, Survey No. 12(P), Kothaguda Post,  
Kondapur, Hitech City,  
Hyderabad, Telangana – 500084.

1. We have reviewed the consolidated unaudited financial results of Astra Microwave Products Limited (the “Holding Company”), its subsidiaries (the Holding Company and its subsidiaries hereinafter referred to as the “Group”), and its share of the net profit after tax and total comprehensive income of its joint ventures and associate company (refer note 1 on the Statement) for the quarter ended June 30, 2025 which are included in the accompanying Consolidated unaudited financial results for the quarter ended June 30, 2025 (the “Statement”). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “Listing Regulations, 2015”), which has been digitally signed by us for identification purposes.
2. This Statement, which is the responsibility of the Holding Company’s Management and has been approved by the Holding Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 “Interim Financial Reporting”, prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (“SRE”) 2410 “Review of Interim Financial Information Performed by the Independent Auditor of the Entity”, issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

Bhavyabhanu Electronics Private Limited	- Subsidiary
Aelius Semiconductors Pte. Ltd.	- Subsidiary
Astra Private Limited (formerly known as Astra Foundation)	- Subsidiary
Astra Space Technologies Private Limited	- Subsidiary
Astra Rafael Comsys Private Limited	- Joint Venture
Navictronics Private Limited	- Joint Venture
Janyu Technologies Private Limited	- Associate

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# Price Waterhouse Chartered Accountants LLP

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The consolidated unaudited financial results include the interim financial information of two subsidiaries which have not been reviewed by their auditors, whose interim financial information reflect total revenue of Rs. Nil, total net profit/ (loss) after tax of Rs. Nil and total comprehensive income/ (loss) of Rs. Nil for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit/ (loss) after tax of Rs. Nil and total comprehensive income/ (loss) of Rs. Nil for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results, in respect of one associate and one joint venture based on their interim financial information, which have not been reviewed by their auditors. According to the information and explanations given to us by the Management, these interim financial information are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP  
Firm Registration Number: 012754N/N500016

Srikanth Pola  
Partner  
Membership Number: 220916  
UDIN: 25220916BMOQGU6333

Place: Hyderabad  
Date: August 13, 2025

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**CIN: L29309TG1991PLC013203**

**Consolidated unaudited financial results for the quarter ended June 30, 2025**

(All amounts are in Rs. Lakhs, unless otherwise stated)

S.No	Particulars	Quarters ended			Year ended
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	(Refer note: 5 below)	Unaudited	Audited
<b>1</b>	<b>Income</b>				
	a) Revenue from operations	19,972.50	40,785.12	15,517.78	105,117.92
	b) Other income	251.54	1,098.88	210.87	1,753.35
	<b>Total income (a+b)</b>	<b>20,224.04</b>	<b>41,884.00</b>	<b>15,728.65</b>	<b>106,871.27</b>
<b>2</b>	<b>Expenses</b>				
	a) Cost of materials consumed	13,175.30	18,636.36	13,343.01	62,626.86
	b) Changes in inventories of work-in-progress and finished goods	(2,537.99)	3,355.45	(4,618.09)	(4,891.09)
	c) Employee benefits expense	3,251.11	4,578.69	2,955.87	14,182.03
	d) Finance costs	1,459.36	1,919.38	1,042.63	5,712.61
	e) Depreciation and amortisation expense	934.42	1,108.97	821.63	3,504.39
	f) Other expenses	1,988.52	2,258.66	1,436.28	6,298.20
	<b>Total expenses (a to f)</b>	<b>18,270.72</b>	<b>31,857.51</b>	<b>14,981.33</b>	<b>87,433.00</b>
<b>3</b>	<b>Profit before tax and share of net profit/(loss) of investment in joint ventures and associate (1-2)</b>	<b>1,953.32</b>	<b>10,026.49</b>	<b>747.32</b>	<b>19,438.27</b>
<b>4</b>	Share of profit/(loss) of joint ventures and associate	154.15	(114.33)	187.72	935.30
<b>5</b>	<b>Profit before tax (3 + 4)</b>	<b>2,107.47</b>	<b>9,912.16</b>	<b>935.04</b>	<b>20,373.57</b>
<b>6</b>	Income tax expense				
	- Current tax expense	591.61	2,567.04	303.44	4,899.31
	- Deferred tax expense / (credit)	(111.52)	(3.39)	(88.83)	44.25
	- Income tax relating to prior years	-	-	-	79.13
<b>7</b>	<b>Profit for the period (5 - 6)</b>	<b>1,627.38</b>	<b>7,348.51</b>	<b>720.43</b>	<b>15,350.88</b>
<b>8</b>	<b>Other comprehensive income/(loss)</b>				
	a) Items that will not be reclassified to profit or loss				
	(i) Remeasurements of post-employment benefit obligations	187.00	(469.28)	(28.64)	(314.26)
	(ii) Share of other comprehensive income of joint ventures	-	(1.60)	-	(1.60)
	(iii) Income tax relating to items that will not be reclassified to profit or loss	(47.06)	118.09	7.21	79.09
	b) Items that will be reclassified to profit or loss				
	(i) Exchange differences on translation of foreign operations	(0.23)	(0.92)	0.45	13.28
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
	<b>Total other comprehensive income/(loss)</b>	<b>139.71</b>	<b>(353.71)</b>	<b>(20.98)</b>	<b>(223.49)</b>
<b>9</b>	<b>Total comprehensive income (7 +8)</b>	<b>1,767.09</b>	<b>6,994.80</b>	<b>699.45</b>	<b>15,127.39</b>
<b>10</b>	Profit for the period attributable to				
	Owners of the company	1,627.38	7,348.51	720.43	15,350.88
	Non-controlling interests	-	-	-	-
<b>11</b>	Other comprehensive income/(loss) attributable to				
	Owners of the company	139.71	(353.71)	(20.98)	(223.49)
	Non-controlling interests	-	-	-	-
<b>12</b>	Total comprehensive income attributable to				
	Owners of the company	1,767.09	6,994.80	699.45	15,127.39
	Non-controlling interests	-	-	-	-
<b>13</b>	Earnings per equity share (in Rs.)				
	(Rs. 2/- per equity share)				
	a) Basic	1.71	7.74	0.76	16.17
	b) Diluted	1.71	7.74	0.76	16.17
<b>14</b>	Paid-up equity share capital	1,898.90	1,898.90	1,898.90	1,898.90
	(Rs. 2/- per equity share)				

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**CIN: L29309TG1991PLC013203**

**Consolidated unaudited financial results for the quarter ended June 30, 2025**

**Notes:**

- 1 The Consolidated financial results includes the results of Astra Microwave Products Limited ('the Company' or 'the Holding Company'), the following subsidiaries (collectively referred as 'the Group' hereinunder), two joint ventures and one associate:
  - (a) Bhavyabhenu Electronics Private Limited - Subsidiary
  - (b) Aelius Semiconductors Pte. Ltd., Singapore - Subsidiary
  - (c) Astra Private Limited (formerly known as Astra Foundation) - Subsidiary
  - (d) Astra Space Technologies Private Limited - Subsidiary
  - (e) Astra Rafael Comsys Private Limited - Joint venture
  - (f) Navictronics Private Limited - Joint venture
  - (g) Janyu Technologies Private Limited - Associate
- 2 The Consolidated financial results for the quarter and year ended June 30, 2025 are prepared in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended. The above results were reviewed by the Audit Committee, considered and approved by the Board of Directors at its meeting held on August 13, 2025.
- 3 The Group and Joint ventures have only one business segment i.e. it deals in Radio Frequency & Microwave products and hence segment wise reporting is not applicable.
- 4 The Group and Joint ventures have an order book of Rs. 2,236.19 crores as at June 30, 2025 which includes Rs. 166.67 crores pertaining to service orders. Orders booked during the period from April 01, 2025 to June 30, 2025 are Rs. 150.64 crores.
- 5 Figures for the quarter ended March 31, 2025 are the balancing figures between audited figures in respect of the full financial year and the unaudited published year-to-date figures up to the third quarter of the respective financial year.
- 6 The Board of the Directors of the Company at its meeting held on May 20, 2025 and the shareholders of the company at Extraordinary General Meeting held on June 13, 2025 has approved the allotment of up to 20,13,885 convertible warrants each convertible into, or exchangeable for, one fully paid up equity share of the Company, having a face value of Rs. 2, within the period of eighteen months in accordance with the applicable laws at a price of Rs. 864 aggregating up to Rs.173.99 crores ("issue proceeds").

During the quarter ended June 30, 2025, the Company has received 25% of the issue proceeds i.e. 43.50 crores (Upfront monies) on June 23, 2025 and June 24, 2025.

**For and on behalf of the Board of Directors**

Place: Hyderabad  
Date: 13-August-2025

**S. Gurunatha Reddy**  
**Managing Director**  
**DIN : - 00003828**



## 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

### Annexure-II

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, in respect of appointment of Secretarial Auditor.

S.NO	Particulars	Details
1.	Reason for Change viz. appointment	Appointment of M/s. L.D. Reddy & Co., Practicing Company Secretaries (Peer Review Certificate No: 1262/2021), as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
2.	Date of appointment & term of appointment	M/s. L.D. Reddy & Co., Practicing Company Secretaries will hold the office as Secretarial Auditor of the Company for a term of 5 (five) consecutive years, commencing from FY 2025-26 to FY 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	M/s. L.D. Reddy & Co., Practicing Company Secretaries, Hyderabad, have more than 25 years of experience in Corporate Law practice, Public, Rights issues, Mergers, Demergers, Takeovers and other restructures, representation in IBC matters before NCLT, Conducting AGMs, EGMs, Board Meeting, Secretarial Audits, Due Diligence and well versed with Statutory Compliance under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, RBI, ESI, PF, IBC, Company Law and related acts.  The firm holds a valid peer review certificate.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### 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



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### Annexure-III

Detailed information as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024, as amended from time to time, in respect of Continuation of Directorship.

S.NO	Particulars	Details
1.	<b>Name of Director</b>	<b>Mr. Prakash Anand Chitrakar</b>
2.	Reason for Change viz. appointment	Mr. Prakash Anand Chitrakar (DIN: 00003213) aged 74 appointment years, is a Non-Executive and Non-Independent Director of the Company liable to retire by rotation.  Mr. Prakash Anand Chitrakar will attain the age of 75 years on 24 <sup>th</sup> January, 2026. Upon recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors it is proposed that a Special Resolution be passed by the Members at the ensuing Annual General Meeting, so that he can continue as a Non-Executive, Non-Independent Director of the Company even after attaining 75 (seventy five) years.
3.	Date of appointment & term of appointment	Continuation of directorship of Mr. Prakash Anand Chitrakar as a Non- Executive, Non-Independent Director of the Company, liable to retire by rotation.
4.	Term of appointment	Mr. Prakash Anand Chitrakar is a Non-Executive, Non-Independent Director of the Company liable to retire by rotation.
5.	Brief profile (in case of appointment)	He has an expert knowledge in the design aspects of wide range of Microwave components.
6.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated 20 <sup>th</sup> June, 2018 issued by the BSE and NSE, respectively.	Mr. Prakash Anand Chitrakar is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

#### 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