



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: Intimation of Book Closure 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 13, 2025, inter alia, has taken the following decisions.

I. 34th Annual General Meeting:

The Board approved that the 34th 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).

II. Closure of Register of Members and Share Transfer Books:

Pursuant to Regulations 42 of the Listing Regulations, the Register of Members and the Share Transfer Books of the Company shall remain closed from Thursday, September 11, 2025 to Wednesday, September 17, 2025 (both days inclusive) for taking record of the members of the Company for the purpose of payment of dividend for the financial year 2024 - 25.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
BSE: 532493	Equity Shares	September 11, 2025	September 17, 2025	September 10, 2025	Annual General Meeting and Payment of Dividend
NSE:ASTRAMICRO					

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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The Company has fixed Wednesday, September 10, 2025 as the “Cut-off date” for determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The Company has fixed Record date for the dividend declared is Wednesday, September 10, 2025.

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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