



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

May 14, 2025

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: Board meeting to be held on 22nd May, 2025 to consider and approve the Audited financial results for the fourth quarter and year ended 31st March, 2025.

With reference to the captioned subject, we wish to inform you that the Company's Board of Directors meeting will be held on Thursday, **22nd May, 2025, *inter alia*:**

- 1) To consider and approve the Audited Standalone and Consolidated Financial Results for the fourth quarter and year ended 31st March, 2025 and
- 2) To consider and recommend dividend on equity shares, if any, for the financial year 2024-25.

As notified by the Company vide letter dated March 26, 2025, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading window close period for dealing in the securities of the company for all the Designated Persons and their relatives of the Company has commenced from April 1st, 2025 and will end on May 24th, 2025.

This is for your kind 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