



## **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

February 19, 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 Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

With reference to the subject cited above, we would like to bring to your kind notice that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 27<sup>th</sup> February, 2026, at the Registered Office of the Company, to consider a restructuring of its business undertakings.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders”, the Trading Window shall remain closed for dealing in Securities of the Company by the Promoters/Directors/Designated persons and their immediate relatives from 20<sup>th</sup> February, 2026 till the expiry of 48 (forty eight) hours from the conclusion of the aforesaid Board Meeting.

Kindly take the same on record.

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

**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