



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 21, 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: Investor Education and Protection Fund Authority - 100 days Campaign “Saksham Niveshak”

With reference to the captioned subject, this is to inform you that the Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has vide its Circular dated July 16, 2025 requested the Companies to launch a 100 days Campaign – “Saksham Niveshak” an initiative to reach out to shareholders whose dividend remains unpaid / unclaimed.

In view of the above-referred circular, please find the enclosed notice creating awareness amongst shareholders to update their details and claim their entitlements well in advance in order to avoid the same being transferred to the Investor Education and Protection Fund (IEPF) as per the provisions of the Companies Act, 2013 and rules made thereunder. The said communication is also made available on the website of the Company at <https://astramwp.com/unclaimed-dividend-investors>.

The said notice has been dispatched to those shareholders whose dividend remains unpaid /unclaimed.

We request you to kindly take the same on record.

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



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NOTICE TO SHAREHOLDERS FOR THE INTIMATION OF THE COMMENCEMENT OF 100 DAYS CAMPAIGN / DRIVE TITLED "SAKSHAM NIVESHAK"

Dear Shareholder(s),

NOTICE is hereby given that, pursuant to Investor Education and Protection Fund Authority (IEPFA), Ministry of Corporate Affairs' Circular dated the July 16th, 2025, the shareholders of **Astra Microwave Products Limited** (the "Company") are hereby informed that in compliance with the directions of the aforesaid Circular, your Company has initiated a 100 Days campaign / Drive "Saksham Niveshak" starting from the "28th July, 2025 till the 06th November, 2025".

Accordingly, the Company is rolling out a campaign to enable shareholders to update their details and claim the unpaid / unclaimed dividend.

• **Purpose of the campaign:** To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ("IEPF").

• **Action for shareholders:** Shareholders are requested to update their PAN, Nomination details, Contact info (postal address, mobile number), Bank account details, Specimen signature with Company or the Registrar & Transfer Agent, Purva Shareregistry (India) Pvt. Ltd.

Since the dividend on shares is only payable in electronic mode, dividend will only be credited in shareholders bank account after updating the above information / documents. For updating the details, shareholders are advised to submit the documents below:

- Form ISR-1: Filled and signed, with self-attested KYC documents.
- Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque (with your name printed) or self-attested bank passbook / statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

You can download these forms from Company website at <https://astramp.com/isr-sh-forms/> or from the website of the RTA, Purva Shareregistry (India) Pvt. Ltd at <https://purvashare.com/faq>

Please fill in and deliver the forms to Purva Shareregistry (India) Pvt. Ltd, situated at Shiv Shakti Industrial Estate, Unit No.9, Ground Floor, 7 B J R Boricha Marg, Lower Parel, Mumbai - 400 011.

- By post: Physical copies, self-attested and dated or;

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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

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CIN: L29309TG1991PLC013203

- By email: From your registered email ID, with digitally signed documents (first joint holder must sign in case of joint holdings) to support@purvashare.com

This campaign is all about making it easier for shareholders to update their details and claim what's rightfully theirs.

Those shareholders who are holding shares in electronic form and have not claimed their dividend, can claim the same by updating / modifying their details with their respective depository participants.

Don't miss out – please submit your documents before 5th November, 2025.

Shareholders having any queries relating to unpaid/unclaimed dividend or KYC are requested to contact the Company at secretarial@astramwp.com / 040-46618000 or at support@purvashare.com / 91-022-23016761 for any assistance.

Place: Hyderabad
Date: 21.08.2025

For Astra Microwave Products Limited

Sd/-
Mr. T. Anjaneyulu
Company Secretary & Compliance officer

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