



## **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

September 26, 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,

**Sub: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

Pursuant to the requirements of the Regulation 30 of the Listing Regulations, as amended, from time to time, we hereby inform you that the name of Astra Private Limited formerly known as Astra Foundation (Section 8 Company), a non-material subsidiary of the Astra Microwave Products Limited (“Company”) has been struck off by the Ministry of Corporate Affairs on an application filed by the Astra Private Limited formerly known as Astra Foundation (Section 8 Company) in this regard. Accordingly, Astra Private Limited formerly known as Astra Foundation (Section 8 Company) ceases to exist as a wholly owned Subsidiary of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure – A.

In compliance with the Regulation 46 of the Listing Regulations, the above disclosure will also be hosted on the website of the Company and the same can be accessed at [www.astramwp.com](http://www.astramwp.com).

This is for your information and records.

Thanking you,

Yours truly  
**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



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### Annexure – A

**Disclosure of Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S.NO	Particulars	Description
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	<p>The details of Astra Private Limited formerly known as Astra Foundation (Section 8 Company) are as follows:</p> <p>Turnover- Nil Revenue- Nil Income- Nil Net Worth- Nil</p> <p><i>(figures are for the financial year ended on March 31, 2025 and these have negligible contribution in the consolidated Income and Net -Worth of the Astra Microwave Products Limited)</i></p> <p>Astra Foundation was established under Section 8 of the Companies Act, 2013 as a Non-Profit Organization on 9<sup>th</sup> July, 2016, as a subsidiary of the company to grant donations to poor and needy for meeting expenditure of education, welfare, medical treatments and to establish, promote, set-up, run, maintain, assist, finance, support and / or aid in setting up and / or maintaining and /or running school for orphanages, poor houses for relief and help to the poor, old and infirm people and / or destitute.</p>
2.	Date on which the agreement for sale has been entered into;	Not Applicable
3.	The expected date of completion of sale/disposal;	The name Astra Private Limited (formerly known as Astra Foundation, a Section 8 Company) has been struck off by the Ministry of Corporate Affairs. The struck off was effected based on an application filed by Astra Private Limited, and the information was received on September 26, 2025.

#### An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

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4.	Consideration received from such sale/disposal;	Not Applicable
5.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not Applicable
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not Applicable
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations;	Not Applicable
8.	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

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