



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 27, 2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – In-Principle Approval of Proposed Scheme of Arrangement (Demerger)

We would like to inform you that the Board of Directors at their meeting held today i.e., Friday, 27th February, 2026, which commenced at 11:30 A.M IST and concluded at 12:40 P.M IST has *inter alia* has given their in-principle approval to demerge the Space, Meteorology and Hydrology business undertakings of the Company into a separate entity.

The management believes that this move shall enable a focused management attention and operational efficiency by creating an independent company exclusively dedicated to the Space, Meteorology and Hydrology business undertakings and, also will lead to adoption of tailored growth strategies and capital allocation suited to the Space, Meteorology and Hydrology sector. Furthermore, it will also lead to unlocking the value of the Space, Meteorology and Hydrology business undertakings for the shareholders of the Company.

Further, Board also authorised the management to consult with subject experts on this matter, for the consideration by the Audit Committee and the Board. The Audit Committee shall appoint a Registered Valuer for determining the share exchange ratio for the proposed demerger, to finalise the structure of the proposed demerger, including identification of assets, liabilities, contracts, employees and other matters forming part of the Space, Meteorology and Hydrology business undertakings; and to do all such acts, deeds, matters and things as may be necessary, proper or expedient for the purpose of giving effect to this resolution.

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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It is clarified that this is an **in-principle approval** and the final decision on the proposed demerger, including its structure, share exchange ratio, and other terms, shall be taken by the Board after receipt of requisite reports and opinions. The Company will make appropriate disclosures in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, post consideration and approval of the matter by the Board.

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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