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
E-mail : mktg@astramwp.com, website : http://www.astramwp.com
CIN: L29309TG1991PLC013203

June 13, 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,

Sub: Summary of the Proceedings of the Extraordinary General Meeting held on June 13, 2025 at 11.00 A.M.

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the proceedings of Extraordinary General Meeting of Astra Microwave Products Limited as follows:

Proceedings of Extraordinary General Meeting:

The Extraordinary General Meeting (EGM) of the Company was held on Friday, June 13, 2025 at 11.00 A.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members present through Video Conferencing: 67

Dr. Avinash Chander, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, directors, statutory auditor and all key executives of the company present at the meeting.

With the permission of the members, the Chairman took the Notice of the Extraordinary General Meeting as read.

The Chairman then delivered his speech.

The Chairman requested the Members to express their views and to raise queries, if any, with regard to the issue of convertible warrants on preferential basis.

Queries raised by the members with respect to the Interim Dividend, Order Book, Performance of the Company, etc., were clarified/answered by the Managing Director Mr. S.Gurunatha Reddy, to the satisfaction of the shareholders present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of the business to be transacted at the Extraordinary General Meeting of the Company. The e-voting commenced on Monday, June 9, 2025 from 9:30 a.m. (IST) and ends on Thursday, June 12, 2025 at 5:00 p.m. (IST).

The Company Secretary instructed the members, who have not cast their Vote through e-voting facility, to cast their votes in respect of the resolution proposed in the notice during the EGM.

The Chairman informed that the company has appointed Mr. L.D.Reddy, Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda item of the Notice of EGM were read for the information of the members as below:

S. No	**Particulars**	**Resolution required (Ordinary/ Special)**
	Special Business	
1.	Issue of up to 20,13,885 (Twenty Lakh Thirteen Thousand Eight Hundred and Eighty-Five only) Convertible Warrants of Rs. 2/- each convertible into, or exchangeable for, one equity share of face value of Rs. 2/- each of the Company within the period of 18 (eighteen months) in accordance with the applicable laws to the persons belonging to promoter group and non-promoter category on preferential basis.	Special

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

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The e-voting facility was kept open for next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

The results of remote e-voting and e-voting during the EGM will be announced within 48 hours after the conclusion of the EGM, which will be available on the BSE and NSE websites, as well as company's website and CDSL website.

The meeting concluded at 11: 34 A.M IST.

This is for your information and records.

Thanking you,

Yours truly,
For Astra Microwave Products Ltd

THALLAPALLI ANJANEYULU

Digitally signed by THALLAPALLI ANJANEYULU
Date: 2025.06.13 13:00:14 +05'30'

T.Anjaneyulu
Company Secretary & Compliance Officer