



ASTRA MICROWAVE PRODUCTS LIMITED

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, HITEC City, Hyderabad - 500084, Telangana, INDIA
Tel: +91-40-46618000, 46618001. Fax: +91-40-46618048
Email: mktg@astramwp.com, website: www.astramwp.com
CIN: L29309TG1991PLC013203

July 05, 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: Outcome of Circular Resolution passed by Board of Directors of the Company on July 5, 2025.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of Postal Ballot Notice.

With reference to subject captioned above and further to our letter dated May 22, 2025 and in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of the Company has approved and passed following resolutions by circulation today i.e. on Saturday, July 5, 2025:

1. Approved Notice of the Postal Ballot for passing Special Resolutions for:

- a. Appointment of Mr. Venu Raman Kumar (DIN: 00245022) as an Independent Director of the Company for a period of three consecutive years from May 22, 2025 till May 21, 2028.
- b. Appointment of Mrs. Anuradha Mookerjee, (DIN: 10174271) as an Independent Director of the Company for a period of three consecutive years from May 22, 2025 till May 21, 2028.

Disclosure required pursuant to Regulation 30 of Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. SEBI/ HO/CFD/

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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CFD- PoD1/ P/CIR/2023/123 dated 13th July 2023 and master circular SEBI / HO /CFD/ PoD2/ CIR/P /0155 dated November 11, 2024 was already shared vide our letter dated May 22, 2025.

The Notice of Postal Ballot shall be circulated in due course of time. We request you to kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Astra Microwave Products Limited

T. Anjaneyulu
Company Secretary & Compliance Officer

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