



## 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

### 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 16<sup>th</sup>, 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 "28<sup>th</sup> July, 2025 till the 06<sup>th</sup> 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://astramwp.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;

---

#### 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



## 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](mailto:mktg@astramwp.com), website: [www.astramwp.com](http://www.astramwp.com)  
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](mailto: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 5<sup>th</sup> November, 2025.**

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

**For Astra Microwave Products Limited**

**Place: Hyderabad**

**Date: 21.08.2025**

**Sd /-**

**Mr. 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