



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

Dated: 12 June 2026

To,
The Manager
Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PJ Towers, Dalal Street
Mumbai - 400001

NSE Script Symbol: ASTRAMICRO
ISIN : INE386C01029

BSE Scrip Code: 532493

Dear Sir/Madam,

Sub: Undertaking to be filed with the stock exchanges pursuant to the draft scheme of demerger by and amongst Astra Microwave Products Limited ("Demerged Company"), Astra Space Technologies Private Limited ("Resulting Company") and their respective shareholders and creditors ("Scheme").

This is to certify that in the explanatory statement to be forwarded by the Demerged Company to the shareholders under Section 230 or accompanying a proposed resolution to be passed under Section 66 of the Companies Act, 2013, the Demerged Company shall disclose the following, as may be applicable:

- (a) Pre and post Scheme (expected) capital structure and shareholding pattern;
- (b) The "fairness opinion" obtained from an independent merchant banker;
- (c) Information about unlisted companies involved in the scheme as per the format provided for abridged prospectus of the SEBI-ICDR Regulations; and
- (d) The complaint report and the observation letter issued by the Indian stock exchanges.

Yours sincerely

For and behalf of Astra Microwave Products Limited


T. Anjaneyulu
Company Secretary
Membership No.: F5352



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 - 501510
- Unit 4:** Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana - 501510
- 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