



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

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

Sub: Prior history of any scheme of arrangement concerning the Companies pursuant to the draft scheme of arrangement involving Astra Microwave Products Limited, Kaveri Microwave Components Limited and Astra Microelectronic Technologies Limited.

1. Scheme of arrangement between AMPL, Kaveri Microwave Components Limited ("KMCL"), the Company and their respective shareholders and creditors ("1994 Scheme")

Pursuant to the order dated December 22, 1994, the High Court of Andhra Pradesh approved the 1994 Scheme under Sections 391 to 394 of the Companies Act, 1956 in relation to the amalgamation of AMPL with KMCL, with all assets and liabilities of AMPL shall vest in KMCL as of the date of transfer, October 1, 1993. AMPL allotted 10 (ten) equity shares of Rs 10/- each for every 1 (one) share of Rs. 100/- held in KMCL pursuant to the scheme.

2. Scheme of arrangement between AMPL, Astra Microelectronic Technologies Limited ("AMTL"), the Company and their respective shareholders and creditors ("2008 Scheme")

Pursuant to the order dated February 24, 2009, the High Court of Andhra Pradesh approved the 2008 Scheme under Sections 391 to 394 of the Companies Act, 1956 in relation to the amalgamation of AMPL with AMTL.

In terms of the 2008 Scheme for amalgamation, 150 shares of Rs. 10/- each were allotted without payment being received in cash. Additionally, under the 2008 Scheme for amalgamation all properties, assets and liabilities of the transferor company, AMTL were transferred to AMPL, and AMTL was hereby dissolved without winding up, with effect from April 1, 2008 ("Appointed Date").

Yours sincerely,

For Astra Microwave Products Limited

T. Anjaneyulu

Company Secretary & Compliance Officer

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