



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

May 06, 2026

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: Intimation regarding communication to shareholders under “Second 100 – Day Campaign – Saksham Niveshak”.

The Investor Education and Protection Fund Authority, Ministry of Corporate Affairs has requested the Companies to launch a Second 100 – Day Campaign – Saksham Niveshak”, starting from 1st April 2026 to 9th July, 2026, to enable shareholders to update their KYC and other related details and to prevent transfer of their unpaid or unclaimed dividends, before transferring to Investor’s Education and Protection Fund Authority (“IEPFA”), in compliance with the guidelines issued by The Investor’s Education and Protection Fund Authority, Ministry of Corporate Affairs (“MCA”).

In this regard, please find enclosed communication dated 05th May, 2026 issued for creating awareness among shareholders, advising them to update their KYC and other details and claim any unpaid or unclaimed dividends before such amounts get transferred to the Investor Education and Protection Fund. The above information will be made available on the website of the Company at: <https://astramwp.com/special-window-for-re-lodgement-of-transfer-requests-of-physical-shares/>

Please take the same on record.

Thanking you,

Yours faithfully
For Astra Microwave Products Limited

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



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Second 100 Days Campaign- "Saksham Niveshak" – For KYC and other Related Updatons and Shareholder Engagement to Prevent Transfer of Unpaid/ Unclaimed Dividends to Investor's Education and Protection Fund

Dear Shareholders,

The Investor's Education and Protection Fund Authority (IEPFA), Ministry of Corporate affairs (MCA) have launched a Second 100 days Campaign- "Saksham Niveshak", targeting shareholders whose dividends remain Unpaid/ Unclaimed for KYC, nomination and other related updation and shareholder Engagement to prevent transfer of unpaid /unclaimed dividends to IEPF.

As per our records, dividend/s previously declared and distributed to shareholders have not yet been claimed / encashed by you. We request you to kindly update your KYC records and claim unpaid dividend.

Since dividend on shares is payable only in electronic mode, dividend will be credited to shareholders' bank account only AFTER updating the information/documents with the depository/RTA.

In order to claim your Unpaid Dividends, you are requested to:

1. Contact your Depository Participant (DP) and update your KYC details inter-alia including latest bank details with IFSC code.
2. Contact our Registrar to an Issue and Share Transfer Agent ("RTA") for all enquiries and claims regarding unpaid/Unclaimed Dividend.

For any assistance on share transfers, transmissions, change of address, non-receipt of dividends, and other matters, please write to our Registrar to an Issue and share transfer agent at the following address.

Purva Sharegistry India Pvt Ltd

Shiv Shakti Industrial Estate
Unit No.9, Ground Floor
J R Boricha Marg
Lower Parel E
Mumbai - 400011
Tel: +91 22 4134 3256; [+91 22 4134 3255](tel:+912241343255).
Email: support@purvashare.com

Please provide the following information to the RTA:

- your full name and address
- updated Client Master List (CML) along with duly signed request letter
- DP ID & Client ID (Demat ID)

An ISO 9001, ISO 14001, ISO 45001 and ISO 27001 Certified Company

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