



## **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@astramp.com,website:www.astramp.com  
CIN: L29309TG1991PLC013203

June 01, 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 of Board Meeting for consideration of 'Scheme of Arrangement,' as per Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015**

Dear Sir/Madam,

This is to inform you that the Meeting Board of Directors of the Company is scheduled on Wednesday, 10<sup>th</sup> June 2026, to consider amongst other business the following Agenda Item:

To consider business restructuring under Section 230 to 232 of Companies Act, 2013 including the draft Scheme of Arrangement for demerger between Astra Microwave Products Limited and Astra Space Technologies Private Limited.

Kindly take the note of the same and update in your electronic media for the information to the Members.

Thanking You.

Yours faithfully,  
**For Astra Microwave Products Limited**

**T. Anjaneyulu**  
**Company Secretary & Compliance Officer**

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**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