



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

September 18, 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,

Sub: Summary of the Proceedings of the 35th Annual General Meeting held on September 18, 2026 at 3.00 P.M.

With reference to the above stated subject and in compliance with Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we bring to your kind notice that the proceedings of 35th Annual General Meeting of Astra Microwave Products Limited as follows:

Proceedings of 35th Annual General Meeting:

The 35th Annual General Meeting (AGM) of the Company was held on Friday, September 18, 2026 at 3.00 P.M. through Video Conferencing (VC) / other Audio Visual Means (OAVM).

Members present through Video Conferencing: 84

Dr. Avinash Chander, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman welcomed the members, directors, statutory auditor, secretarial auditor and all key executives of the company present at the meeting.

With the permission of the members, the Chairman took the Notice of the 35th Annual General Meeting as read.

With the permission of the members, the Chairman took the Statutory Auditor's Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.

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,website:www.astramwp.com
CIN: L29309TG1991PLC013203

The Chairman then delivered his speech.

The Chairman requested the Members to express their views and to raise queries, if any, with regard to the financial statements and reports for the financial year 2025-26.

Queries raised by members regarding the company's outlook, orders in the pipeline, future business prospects, AI initiatives, supply chain management issues, R&D expenditure and the company's performance, issue of bonus shares, among others, were clarified and answered by the Managing Director, Mr. S. Gurunatha Reddy, Joint Managing Director, Dr. M. V. Reddy, to the satisfaction of the shareholders present at the meeting.

The Company Secretary informed the members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Company has extended e-voting facility to its members in respect of all the businesses to be transacted at the 35th Annual General Meeting of the Company. The e-voting commenced on Monday, September 14, 2026 from 9:30 A.M. (IST) and ends on Thursday, September 17 2026 at 5:00 P.M. (IST).

The Company Secretary instructed the members, who have not cast their Vote through e-voting facility, to cast their votes in respect of all the resolutions proposed in the notice during the AGM.

The Chairman informed that the company has appointed Mr. L.D. Reddy, Practicing Company Secretary as scrutinizer for conducting the voting process through e-voting.

The Agenda items of the Notice of 35th AGM were read for the information of the members as below:

S. No	Particulars	Resolution required (Ordinary/ Special)
Ordinary Business		
1. a).	To receive consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Board of Directors and Auditors thereon.	Ordinary
b).	To receive consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the Reports of Auditors thereon.	

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,website:www.astramwp.com
CIN: L29309TG1991PLC013203

2.	To declare final dividend on equity shares for the financial year ended March 31, 2026.	Ordinary
3.	To appoint Mr. Prakash Anand Chitrakar, Director (DIN: 00003213), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Ordinary
4.	To appoint Mr. Atim Kabra, Director (DIN:00003366), who retires by rotation as a Director and being eligible, offers himself for re-appointment.	Ordinary
Special Business		
5.	Ratification of Cost Auditors' Remuneration.	Ordinary
6.	Re-designation of Dr. M. V. Reddy (DIN: 00421401) from Joint Managing Director to Managing Director.	Special
7.	Revision in Remuneration of Mr. Atim Kabra (DIN:00003366), Whole-time Director designated as Director (Strategy and Business Development) of the Company.	Ordinary
8.	Approval for Payment of Cash Compensation to Mr. S. Gurunatha Reddy (DIN: 00003828) Managing Director of the Company:	Special
9.	Approval of Material Related Party Transactions with Astra Rafael Comsys Private Limited, Joint Venture Company for the Financial Year 2026-2027:	Ordinary

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.

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,website:www.astramwp.com
CIN: L29309TG1991PLC013203

The results of remote e-voting and e-voting during the AGM will be announced within 48 hours after the conclusion of the AGM, which will be available on the BSE and NSE websites, as well as company's website and CDSL website.

The meeting concluded at 03:50 PM.

This is for your information and records.

Thanking you,

Yours truly

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