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

November 02, 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: Board meeting to be held on November 12, 2026 to consider and approve the standalone and consolidated un-audited financial results for the second quarter and half year ended September 30, 2026 – Reg.

We hereby inform you that, the Company's Board of Directors meeting will be held on November 12, 2026, inter-alia to consider and approve standalone and consolidated un-audited financial results for the second quarter and half year ended September 30, 2026.

As notified by the Company vide letter dated September 24, 2026, pursuant to the Company's code to regulate, monitor and report trading by Insiders, the Trading window close period for dealing in the securities of the company for all the Designated Persons and their relatives of the Company has commenced from October 01, 2026 and will end on November 14, 2026.

This is for your information and records.

Thanking you,

Yours faithfully,

For Astra Microwave Products Limited

ANJANEYULU THALLAPALLI
Digitally signed by ANJANEYULU THALLAPALLI
Date: 2026.11.02 14:57:23 +05'30'

T. Anjaneyulu
Company Secretary & Compliance Officer