



## 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

February 04, 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 February 12, 2026 to consider and approve the standalone and consolidated un-audited financial results for the third quarter and nine months ended December 31, 2025 – Reg.**

We hereby inform you that, the Company's Board of Directors meeting will be held on February 12, 2026, inter-alia to consider and approve standalone and consolidated un-audited financial results for the third quarter and nine months ended December 31, 2025.

As notified by the Company vide letter dated December 22, 2025, 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 January 01, 2026 and will end on February 14, 2026.

This is for your information and records.

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, Raviriyala (V), Maheshwaram (Mdl) R.R.Dist., Telangana - 500005

**Unit 4:** Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviriyala (V), Maheswaram (M), R.R.Dist, Telangana – 500005

**Unit 7:** Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviriyala & Srinagar (V), Maheswaram (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