



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

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