

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office: ASTRA Towers, Survey No. 12(P), Kothaguda Post Kondapur,
HITEC City, Hyderabad, Telangana, INDIA - 500084
Tel : +91-40-46618000, 46618001. Fax : +91-40-46618048
E-mail : mktg@astramwp.com, website : <http://www.astramwp.com>
CIN: L29309TG1991PLC013203

December 26, 2025

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: Disclosure of Information under Regulation 30 of SEBI (LODR) Regulations, 2015. – Intimation about Execution of Memorandum of Undertaking (MoU) with Bharat Electronics Limited (BEL).

With reference to the above-mentioned subject, we wish to inform you that Astra Microwave Products Limited has executed a **Memorandum of Undertaking (MoU)** with the **Bharat Electronics Limited (BEL)**, a PSU under Ministry of Defence, Government of India.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is annexed herewith as Annexure-1.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu
Company Secretary and 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 - 501510

Unit 4: Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R.Dist, Telangana – 501510

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & Srinagar (V), Maheshwaram (M), R.R.District, Telangana - 501510

R&D Centre: Plot No. 51(P), Bangalore Aerospace Park, Singanahalli Village, Budigere Post, Bangalore North Taluk, Karnataka - 562149



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Annexure-I

Details required to be disclosed as per the Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 & SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached herewith:

Sl. No	Particulars	Details
1	Name(s) of parties with whom the agreement is entered.	Bharat Electronics Limited (BEL) , a PSU under Ministry of Defence, Government of India
2	Purpose of entering into the agreement.	To collaborate on the design, development and manufacturing of advanced electronic modules, subsystems and systems for defence electronics and aerospace, specifically targeting critical technology domains such as Electronic Warfare (EW), radar systems and satellites. This strategic partnership aims to strengthen efforts towards fostering indigenous design and production capabilities in advanced technology domains critical to national defence.
3	Shareholding, if any, in entity with whom agreement is executed.	Nil
4	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	No special rights are agreed between the parties like, right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.,
5	Whether the said parties are related to promoter / promoter group / group companies in any manner. If yes, nature of relationship	NO
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	NO

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7	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
8	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	NIL

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