



December 5, 2022

To  
The General Manager  
Department of Corporate Relations  
**BSE Limited**  
Sir Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai -400 001

**Scrip code: 532493**

Dear sir,

**Sub: Prior Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, as amended ("SEBI LODR Regulations") in respect of meeting of the Board of Directors (the "Board") of Astra Microwave Products Limited (the "Company") to be held on December 9, 2022.**

Pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on Friday, December 09, 2022 to consider and approve, amongst other things:

1. Pursuant to Regulation 29(1)(d), 29(2) and 50(2) and other applicable provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on December 9, 2022 to inter alia consider and approve the matter related to raising funds by way of issuance of any instrument or securities, including equity shares, fully / partly convertible debentures, global depository receipts, American depository receipts, foreign currency convertible bonds, warrants, or any combination thereof, in one or more tranches, for an aggregate amount not exceeding Rs.400 crores (Rupees Four hundred crores only) (inclusive of premium amount, if any) at such price or prices as may be permissible under applicable law by way of a public issue, preferential allotment, private placement (including one or more qualified institutional placements), or through any other permissible mode and / or combination thereof as may be considered appropriate under applicable law, to eligible investors, subject to the receipt of the necessary approvals including the approval of the members of the Company and such other regulatory / statutory approvals as may be required, including approval of the notice to obtain shareholders' approval in this regard and to approve ancillary actions for the above mentioned fundraising by way of a postal ballot.
2. Induction of Mr.Atim Kabra, Non-Executive Director as Whole Time Director of the Company.

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,  
Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084  
Tel : +91 40 46618000, 46618001, Fax : +91 40 46618048  
Email : info@astramp.com, website : www.astramp.com  
CIN : L29309TG1991PLC013203

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**



Intertek

Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., Telangana State - 502 325

Unit 3 : Sy. No. 1/1,Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., Telangana State - 500 005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M) R.R. Dist., T.S. - 500 005

R&D-Centre : Plot No. 51 P, Bengaluru Aerospace Park(KIADB),Survey Nos Parts of 36 to 40, Bengaluru North, K.S. - 562 149.



We request you to take the same on your records and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

This intimation shall be available on the Company's website at [www.astramp.com](http://www.astramp.com)

Thanking you,

Yours faithfully,

***For Astra Microwave Products Ltd***

**T.Anjaneyulu**

**G.M - Company Secretary**