

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: mktg@astramwp.com, website: www.astramwp.com

CIN: L29309TG1991PLC013203

May 24, 2023

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

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: 532493 Scrip code: ASTRAMICRO

Dear Sir,

Sub: Schedule of concall on Monday, 29th May, 2023.

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 46(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Company has scheduled the operational and financial performance for Q4 FY23 earnings call with analysts on 29th May, 2023 at 11.00 A.M IST. Copy of the invitation is enclosed herewith.

A copy of the same is also made available on the website of the Company www.astramwp.com.

This is for your information and records.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

T.Anjaneyulu G.M - Company Secretary



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.



Astra Microwave Products Limited

Cordially invites you to its

Investor & Analyst Meet

To discuss the operational and financial performance for Q4 FY23

Day/Date: Monday, 29th May 2023

Time: 11:00 AM IST

Request you to please pre-register for the call on the below link:

AMP Q4 FY23 Earnings Call

| Local Access Numbers | |
|----------------------|----------------------------------------------------------------------------------------------|
| Primary Numbers: | +91 22 6280 1155 +91 22 7115 8056 |
| Toll Free Numbers: | USA: 1866 746 2133 UK: 0808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448 |

Participants:

Mr. S. G. Reddy – Managing Director
Mr. M. V. Reddy – Joint Managing Director
Mr. Atim Kabra – Director (Strategy and Business Development)

We look forward to your participation

RSVP

Shikha Puri / Dharmik Kansara Strategic Growth Advisors Pvt. Ltd. Contact: +91 98192 82743/ +91 7208179323