

August 13, 2024

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

Scrip code: 532493

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

Dear sir,

Sub: Statement of deviation or variation of funds under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that there is no deviation or variation in the use of proceeds, from the objects stated in Placement Document for Qualified Institutional Placement of the Company. A statement confirming that there is no deviation or variation in the utilisation of these proceeds is attached.

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 - 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), Maheswaram (M), R.R.Dist, Telangana - 501510

Unit 7: Sy. No.114/1, Plot No. S-2/9 & 10, E-City, Raviryala & 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

General information about company				
Scrip Code*	532493			
NSE Symbol	ASTRAMICRO			
MSEI Symbol	NOTLISTED			
ISIN	INE386C01029			
Name of the listed entity	ASTRA MICROWAVE PRODUCTS LIMITED			

Statement(1)				
Mode of Fund Raising	QIP			
Description of mode of fund raising (Applicable in case of others is selected)				
Date of Raising Funds	05-05-2023			
Amount Raised (in Rs. Crores)	225			
Report filed for Quarter ended	30-06-2024			
Monitoring Agency	Applicable			
Monitoring Agency Name, if applicable	CRISIL Ratings Limited			
Is there a Deviation / Variation in use of funds raised	No			
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders				
If Yes, Date of shareholder Approval				
Explanation for the Deviation / Variation				
Comments of the Audit Committee after review	No			
Comments of the auditors, if any	No			

Sr.	Original Object	Modified Object, if any	Original Allocation	Modified allocation, if any	Funds Utilised	Amount of Deviation/Variation for the quarter according to applicable object	Remarks if any
1	Repayment of working capital loans	NIL	170	0	170	0	
2	General Corporate Purposes (GCP)	NIL	45.67	0	45.67	0	

Signatory Details				
Name of signatory	T Anjaneyulu			
Designation of person	Company Secretary and Compliance Officer			
Place	Hyderabad			
Date	13-08-2024			