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

May 17, 2024

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

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 Friday, 24th May, 2024.

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 FY24 earnings call with analysts on 24th May, 2024 at 5.00 P.M IST. Copy of the invitation is enclosed herewith.

To

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

THALLAPALL Digitally signed by THALLAPALLI ANJANEYULU ANJANEYULU Date: 2024.05.17 15:30:40 +05'30'

T.Anjaneyulu G.M - Company Secretary

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), 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



Astra Microwave Products Limited

Cordially invites you to its

Earnings Call

To discuss the operational and financial performance for Q4FY24

Day/Date: Friday, 24th May 2024 Time: 5:00 PM IST

Request you to please pre-register for the call on the below link: <u>AMP Q4FY24 Earnings Call</u>

Local Access Numbers	
Primary Numbers:	+91 22 6280 1155 +91 22 7115 8056
Toll Free Numbers:	USA: 1 866 746 2133 UK: 0808 101 1573 Singapore: 800 101 2045 Hong Kong: 800 964 448

Participants:

Mr. S. G. Reddy – Managing Director Dr. 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