

National Stock Exchange Of India Limited

Ref: NSE/LIST/35485

May 05, 2023

The Company Secretary
Astra Microwave Products Limited
Astra Towers, Survey No: 12(Part), Opp.CII Green Bldg,
Kothaguda Post, Kondapur, Hitech City
Hyderabad-500084.

Kind Attn: Mr. T Anjaneyulu

Dear Sir,

Sub: In - Principle approval for listing of 8333333 Equity shares of Rs. 2/- each pursuant to QIP.

We are in receipt of your application for in-principle approval for listing of 8333333 Equity shares of Rs. 2/- each issued on QIP basis bearing distinctive numbers from 86611676 to 94945008.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the following confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,
For National Stock Exchange of India Limited

Bansri Gosalia
Manager

Cc:
National Securities Depository Limited
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai 400 013.

Central Depository Services Limited
Marathon Futurex, A-Wing, 25th floor,
N M Joshi Marg, Lower Parel,
Mumbai – 400 013.

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist>

LO/QIP/MJ/LP/42/2023-24

May 05, 2023

The Company Secretary
Astra Microwave Products Limited
Astra Towers, Survey No12 (Part)
Opp. CII Green Building, Hitech City
Kondapur, Hyderabad, Telangana, 500084

Dear Madam,

Sub: Listing of 8333333 Equity shares of Rs. 2/- each bearing dist. Nos. 86611676 to 94945008 issued to QIBs through Qualified Institutional Placement

We refer to your application dated May 05, 2023, together with the relative enclosures and would advise that the Exchange is pleased to grant approval to the listing application made by the Company seeking permission for its aforesaid securities to be dealt in on this Exchange.

1. Please note that trading in the above-mentioned shares will be permitted only after the Company files with the Exchange:
 - a) Listing approval obtained from National Stock Exchange of India, if applicable
 - b) Confirmation letters from CDSL and / or NSDL about crediting the above-mentioned shares to the respective beneficiary's account
2. Further, all critical price sensitive information and other submissions to be provided by the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 may please filed through Listing Center. For details, please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,
For BSE Limited

Prasad Bhide

Prasad Bhide
Senior Manager

MJ

Manasi Joglekar

Manasi Joglekar
Assistant Manager