



# UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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**USE PREFIX FOR CALLING**

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From outside state – 0120

From New Delhi – 0120

**Please Reply to Head Office**

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Distt. G B Nagar, Uttar Pradesh, India

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02/09/2024

UDT/SEC/2024-25/BSE-35-NSE-35

To,  
Department of Corporate Service  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001  
Security ID - 522014

Listing Compliance Department  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1 Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051  
Security ID - UNIDT

**Sub: Book Closure for the purpose of Annual General Meeting and Cut-off for e-voting**

Dear Sirs/Madam,

We wish to inform that:-

**a) Closure of Share Transfer Books and Register of Members** - Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from **Thursday, September 19, 2024 to Wednesday, September 25, 2024** (both days inclusive) on account ensuing 42<sup>nd</sup> Annual General Meeting of the Company for the FY 2023-24.

**b) Fixation of Cut-off Date for e-voting-** Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-off Date i.e; **Wednesday, September 18, 2024** to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 42<sup>nd</sup> AGM of the Company.

This is for your information and record.

Thanking You,

Yours Faithfully,  
**For United Drilling Tools Limited**

**Anand Kumar Mishra**  
Company Secretary  
M. No. FCS-7207

