Phones : +91-120 – 4842400,
- 4162715, 4729610
Fax No.: +91-120 – 2462675
USE PREFIX FOR CALLING
From outside country – 91 – 120
From outside state – 0120
From New Delhi – 0120

Please Reply to Head Office
26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida - 201301,
Distt. G B Nagar,Uttar Pradesh, India
E-mail : ENQUIRY@UDTLTD.COM
Website : WWW.UDTLTD.COM

12/08/2025 UDT/SEC/2025-26/BSE-28-NSE-28

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: Outcome of Board Meeting

Dear Sir/Ma'am,

Pursuant to regulation 30 read with regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that a meeting of Board of Directors of M/s United Drilling Tools Ltd. (the Company) held on today i.e; Tuesday, August 12, 2025 at House No. 25, Block-I, Maharani Bagh, New Delhi - 110065, commenced at 03:30 PM and concluded at 05:50 PM to consider and approved:-

- Un-audited quarterly Financial Results (Standalone and Consolidated) for the 1st Quarter ended June 30, 2025 for the Financial Year 2025-26 and take note Limited Review Report of Statutory Auditors thereon.
- Declared 1st Interim Dividend @ 6% i.e; ₹ 0.60 paisa per equity share of Rs. 10/- each for the FY 2025-26 on the Equity Share Capital of the Company.
- Fixed the Record Date for the purpose of ascertaining the entitlement of Members to the 1st Interim Dividend for the FY 2025-26 as Friday, August 22, 2025.
- Fixed the Record Date for the purpose of ascertaining the entitlement of Members to the Final Dividend for the FY 2025-26 as Tuesday, September 16, 2025.
- Notice of 43rd (Forty Third) Annual General Meeting to be held on Tuesday, September 23, 2025 at 11.30 A.M. through Video Conferencing.
- The register of members and share transfer books of the Company shall remain closed from Wednesday, September 17, 2025 to Tuesday, September 23, 2025 (both days inclusive) for the purpose of annual general meeting
- Appointment of M/s Swati Chaturvedi, Practicing Cost Accountants (Firm Registration No. 100664), as Cost Auditors of the Company for the Financial Year 2025-26.
- Recommendation of the Board to appoint M/s Balraj Sharma & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for the Financial Year 2025-26 & 2026-27, subject to the approval of shareholders in the ensuing AGM.

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Website : WWW.UDTLTD.COM

- Appointment of Mr. Khitish Kumar Nayak (DIN – 02155949) as Additional (Non-Executive & Independent) Director of the Company, subject to the approval of shareholders in the ensuing AGM.
- Change in designation of Mr. Pramod Kumar Gupta, Managing Director to Non-Executive Director and continue to act as Chairman of the Company.
- Change in designation of Mr. Kanal Gupta, Whole time Director to Managing Director of the Company.

The aforesaid Financial Results are also being disseminated on Company's website at www.udtltd.com. This is for your information and record.

This is for your information and record.

Thanking You,

Yours Faithfully,
For United Drilling Tools Limited

ANAND KUMAR MISHRA
Digitally signed by ANAND KUMAR MISHRA
Date: 2025.08.12 19:06:42 +05'30'

United Drilling Tools Ltd. New Delhi CIN:L29199DL1985PLC015796

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

A P U & COMPANY
CHARTERED ACCOUNTANTS

Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
United Drilling Tools limited

1. We have reviewed the accompanying statement of standalone unaudited Financial Results of UNITED DRILLING TOOLS LIMITED (the "Company"), for the quarter ended June 30, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statements, prepared in all material respect in accordance with the applicable Indian Accounting Standards ("IND AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting practices and policies generally accepted in India, has not disclosed the information required to

A P U COMPANY CHARTERED ACCOUNTANTS INDIA FRN: 019542N

A P U & COMPANY
CHARTERED ACCOUNTANTS

be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our conclusion on the Statement is not modified in respect of the above matter.

For APU & Company
Chartered Accountants

A P U & COMPANY
INDIA
FRN: 019542N
CHARTERED ACCOUNTANTS

CA Ankur Jain
Partner
M No. 502270
UDIN: 25502270BMKQAH1871

Place: New Delhi
Date: 12/08/2025

UNITED DRILLING TOOLS LTD

CIN : L29199DL1985PLC015796
REGD. OFFICE : 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110001
E-mail ID - COMPSECT@UDTLTD.COM, Website - WWW.UDTLTD.COM
Phone No. 0120-4213490, 4842400, Fax No. 0120-2462674

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lacs, Except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I	**Income**				
(a)	Revenue from Operations	3,166.74	3,111.46	5,438.25	17,215.66
(b)	Other Income	57.99	153.79	38.80	292.86
	Total Income	**3,224.73**	**3,265.25**	**5,477.05**	**17,508.52**
II	**Expenses**				
(a)	Cost of Materials Consumed	1,269.97	3,007.21	3,378.14	9,803.46
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in Inventories of Finished Goods, WIP & Stock in Trade	683.69	(1,190.78)	238.55	1,264.49
(d)	Employees Benefits Expenses	310.66	369.18	340.60	1,345.24
(e)	Finance Cost	112.73	120.54	59.74	272.84
(f)	Depreciation and Amortisation Expenses	85.67	98.52	105.90	390.29
(g)	Other Expenses	349.49	480.63	737.88	2,468.60
	Total Expenses	**2,812.21**	**2,885.30**	**4,860.81**	**15,544.92**
III	**Net Profit before Exceptional & Extraordinary items and tax**	**412.52**	**379.95**	**616.24**	**1,963.60**
IV	Exceptional Items	-	-	-	-
V	**Net Profit before Extraordinary items and tax**	**412.52**	**379.95**	**616.24**	**1,963.60**
VI	Extraordinary Item	-	-	-	-
VII	**Net Profit Before Tax**	**412.52**	**379.95**	**616.24**	**1,963.60**
VIII	Tax Expenses - Current Tax	123.01	126.45	190.78	602.45
	- Deferred Tax	(1.98)	(136.01)	(5.69)	(130.77)
IX	**Net Profit/(Loss) for the period**	**291.49**	**389.51**	**431.15**	**1,491.92**
X	**Other Comprehensive Income /(Loss), net of Income Tax**				
(a)	Item that will not be reclassified to Profit or (Loss)				
(i)	Remeasurement of defined benefit plan (net of Income Tax)	(0.82)	(3.34)	0.62	(3.27)
	Total other Comprehensive Income /(Loss), (net of Tax)	**(0.82)**	**(3.34)**	**0.62**	**(3.27)**
XI	**Total Comprehensive Income for the period, net of tax**	**290.67**	**386.17**	**431.77**	**1,488.65**
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,030.31	2,030.31	2,030.31	2,030.31
XIII	Other Equity	-	24,280.67	-	24,280.67
XIV	**Earning Per Share (from Continuing Operations)**				
	(a) Basic	1.43	1.90	2.13	7.33
	(b) Diluted	1.43	1.90	2.13	7.33

Notes:

1 The Company's Business activities falls within a single business segment (Engineering) in terms of Accounting Standard - 17 of ICAI.

2 Previous period's figures have been regrouped/rearranged and reclasified, whereever necessary.

3 The figures for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the end of 3rd quarter of the relevent financial year.

4 Given the nature of business of the Company and product mix in the respective quarter, the results of any quarter may not be a true and/or proportionate reflection of the annual performance of the Company. Further quarter to quarter results are also affected by the type of the products manufactured/sold during that quarter.

5 We anticipate that revenue in the upcoming quarters will show a significant increase as compare to the current quarter. This expected growth is driven by orders in hand and expected orders.

6 The Board of Directors at its meeting held on August 12, 2025 has declared an interim dividend @ 6% i.e; Rs. 0.60 per equity share.

7 The above unaudited quarterly financial results (Standalone) have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on August 12, 2025. The Statutory Auditor's has carried out "Limited Review" of the same. These are being filed with the BSE Ltd. and National Stock Exchange of India Ltd. For more details on unaudited results, visit our website - www.udtltd.com, and webiste of exchange(s) i.e; www.bseindia.com and www.nseindia.com.

8 The unaudited quarterly Financial Results (Standalone) of the Company have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under section 133 of Companies (Indian Accounting Standards) Rules, 2015, as ammended by the Companies (Indian Accounting Standards) (Ammendment) Rules, 2016 and the other accounting principles generally accepted in India.

Date - 12/08/2025
Place - Noida

United Drilling Tools Ltd. New Delhi CIN:L29199DL1985PLC015796

For United Drilling Tools Ltd.

Kanal Gupta
Managing Director

Independent Auditor's Limited Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To,
The Board of Directors
United Drilling Tools limited

1. We have reviewed the unaudited consolidated financial results of United Drilling Tools Limited (the "Parent"), its subsidiaries (the parent and its subsidiary hereinafter referred to as the "Group"), for the quarter ended June 30, 2025 which are included in the accompanying Statement of unaudited consolidated financial results for the quarter ended June 30, 2025 (the "Statement"). The Statement is being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended.

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) " Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial Information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware

of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

5. The Statement includes the results of the following entities:

   (a) United Drilling Tools Ltd. (Parent)

   (b) P Mittal Manufacturing Private Limited (wholly owned subsidiary).

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial statement, prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted In India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The consolidated unaudited financial results includes the interim financial Information of one subsidiary which have been reviewed by us, whose interim financial information reflect total impact on revenue of Rs. -25.97 lacs (due to inter-company transactions), total net profit after tax of Rs. 4.18 lacs and total other comprehensive income of Rs. -0.01 Lacs for the quarter ended June 30, 2025, as considered in the consolidated unaudited financial results.

   Our conclusion on the Statement is not modified in respect of the above matter.

For APU & Company
Chartered Accountants

A P U & COMPANY CHARTERED ACCOUNTANTS INDIA FRN: 019542N

CA Ankur Jain
Partner
M No. 502270
UDIN: 25502270BMKGAG5040

Place: New Delhi
Date: 12/08/2025

116, IST FLOOR, LAXMI DEEP, LAXMI NAGAR DISTRICT CENTRE, LAXMI NAGAR, DELHI-110092,
EMAIL: ca4india@gmail.com, Ph: 011-47529495

UNITED DRILLING TOOLS LTD

CIN : L29199DL1985PLC015796
REGD. OFFICE : 139 A, First Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi - 110001
E-mail ID - COMPSECT@UDTLTD.COM, Website - WWW.UDTLTD.COM
Phone No. 0120-4213490, 4842400, Fax No. 0120-2462674

UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(₹ in Lacs, Except EPS)

Sr. No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		Unaudited	Audited	Unaudited	Audited
I	**Income**				
(a)	Revenue from Operations	3,166.74	3,111.70	5,442.28	16,827.43
(b)	Other Income	32.02	126.87	23.39	174.01
	Total Income	**3,198.76**	**3,238.57**	**5,465.67**	**17,001.44**
II	**Expenses**				
(a)	Cost of Materials Consumed	1,301.41	3,021.07	3,409.44	9,786.62
(b)	Purchase of Stock-in-Trade	-	-	-	-
(c)	Changes in Inventories of Finished Goods, WIP & Stock in Trade	666.19	(1,206.45)	218.65	833.77
(d)	Employees Benefits Expenses	339.33	401.86	361.84	1,447.77
(e)	Finance Cost	113.08	121.01	59.75	274.41
(f)	Depreciation and Amortisation Expenses	111.07	126.44	129.13	498.37
(g)	Other Expenses	252.91	388.98	664.95	2,172.29
	Total Expenses	**2,783.99**	**2,852.91**	**4,843.76**	**15,013.23**
III	**Net Profit before Exceptional & Extraordinary items and tax**	**414.77**	**385.66**	**621.91**	**1,988.21**
IV	Exceptional Items	-	-	-	-
V	**Net Profit before Extraordinary items and tax**	**414.77**	**385.66**	**621.91**	**1,988.21**
VI	Extraordinary Item	-	-	-	-
VII	**Net Profit Before Tax**	**414.77**	**385.66**	**621.91**	**1,988.21**
VIII	Tax Expenses - Current Tax	124.69	128.67	193.15	612.85
	- Deferred Tax	(5.59)	(131.99)	(5.61)	(127.16)
IX	**Net Profit/(Loss) for the period**	**295.67**	**388.98**	**434.37**	**1,502.52**
X	**Other Comprehensive Income /(Loss), net of Income Tax**				
(a)	Item that will not be reclassified to Profit or (Loss)				
(i)	Remeasurement of defined benefit plan (net of Income Tax)	(0.83)	(3.36)	0.62	(3.29)
	Total other Comprehensive Income /(Loss), (net of Tax)	**(0.83)**	**(3.36)**	**0.62**	**(3.29)**
XI	**Total Comprehensive Income for the period, net of tax**	**294.84**	**385.62**	**434.99**	**1,499.23**
XII	Paid-up Equity Share Capital (Face Value of Rs. 10/- each)	2,030.31	2,030.31	2,030.31	2,030.31
XIII	Other Equity		24,390.14		24,390.14
XIV	**Earning Per Share (from Continuing Operations)**				
	(a) Basic	1.45	1.90	2.14	7.38
	(b) Diluted	1.45	1.90	2.14	7.38

Notes:

1. The Company's and its subsidiary's Business activities falls within a single business segment (Engineering) in terms of Accounting Standard - 17 of ICAI.
2. Previous period's figures have been regrouped/rearranged and reclasified, whereever necessary.
3. The figures for the quarter ended March 31, 2025 being the balancing figure between audited figures in respect of the full financial year and published year to date figures up to the end of 3rd quarter of the relevent financial year.
4. Given the nature of business of the Company and product mix in the respective quarter, the results of any quarter may not be a true and/or proportionate reflection of the annual performance of the Company. Further quarter to quarter results are also affected by the type of the products manufactured/sold during that quarter.
5. We anticipate that revenue in the upcoming quarters will show a significant increase as compare to the current quarter. This expected growth is driven by orders in hand and expected orders.
6. The statement includes the results of the following entities: (a) United Drilling Tools Ltd. (Parent) (b) P Mittal Manufacturing Pvt. Ltd. (wholly owned subsidiary).
7. The above unaudited quarterly financial results (Consolidated) have been reviewed by the Audit Committee & approved by the Board of Directors at their meeting held on August 12, 2025. The Statutory Auditor's has carried out "Limited Review" of the same. These are being filed with the BSE Ltd. and National Stock Exchange of India Ltd. For more details on unaudited results, visit our website - www.udtltd.com, and webiste of exchange(s) i.e; www.bseindia.com and www.nseindia.com.
8. The unaudited quarterly Financial Results (Consolidated) of the Company have been prepared in accordance with Indian Accounting Standards (Ind-AS) notified under section 133 of Companies (Indian Accounting Standards) Rules, 2015, as ammended by the Companies (Indian Accounting Standards) (Ammendment) Rules, 2016 and the other accounting principles generally accepted in India.

United Drilling Tools Ltd
New Delhi
CIN: L29199DL1985PLC015796

For United Drilling Tools Ltd.

Kanal Gupta
Managing Director

Date - 12/08/2025
Place - Noida