



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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

23/09/2025

UDT/SEC/2025-26/BSE-44-NSE-44

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: Proceedings of 43rd Annual General Meeting ('AGM') of UDTL

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, we are enclosing herewith summary of the proceedings of 43rd Annual General Meeting of United Drilling Tools Limited (UDTL) was held on today i.e; Tuesday, September 23, 2025 commenced at 11:30 AM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM dated August 12, 2025.

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





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Proceedings of 43rd Annual General Meeting (AGM) of United Drilling Tools Limited

The 43rd Annual General Meeting (AGM) of United Drilling Tools Limited was held on Tuesday, 23rd September 2025, at 11:30 AM through Video Conferencing (VC) / other audio visual means, (OAVM) to transact the businesses stated in the AGM Notice dated August 12, 2025 in compliance with the Ministry of Corporate Affairs and SEBI guidelines.

The meeting was attended by shareholders, Board Members, Auditors, and senior management with the Chairman Shri Pramod Kumar Gupta, Managing Director Dr. Kanal Gupta, including Independent Directors Shri P. K. Sundaram, Shri Ved Prakash Mahawar, Mrs. Preet Verma, Shri Khitish Kumar Nayak and Whole-Time Director Shri Inderpal Sharma, joining virtually.

The Company Secretary, Mr. Anand Kumar Mishra, began the meeting by welcoming all attendees. He informed the shareholders about the electronic dispatch of the AGM notice and annual report, the mute status of participants to avoid disruptions, and how to submit queries. After a brief technical explanation, the Chairman, Shri Pramod Kumar Gupta, introduced himself and each director and auditor present also introduced themselves and confirmed their location and attendance.

Shri Pramod Kumar Gupta then commenced the meeting, noting that the quorum for the AGM had been met as per the Companies Act, 2013, and the meeting was called to order.

The Company Secretary shared statutory information about the availability of the Register of Director's Shareholding, Register of Contracts, and other relevant documents, informing shareholders that the remote e-voting facility had been available from 20th September to 22nd September 2025. The Scrutinizer for the meeting, M/s Balraj Sharma & Associates, was appointed to oversee e-voting and ensure transparency.

The Chairman provided a detailed update on the company's performance for FY 2024-25 and Company's successful expansion into international markets and securing significant orders from global and domestic clients were also emphasized. He mentioned the ongoing capacity expansion with a new plant in Mundra, which would significantly improve the company's operational efficiency.

Following the presentation of the financials and the Auditor's Report, the Chairman then proceeded to the formal agenda items as outlined in the Notice of 43rd Annual General Meeting, dated 12th August 2025 and shareholders were given the opportunity to ask questions or share their views on the resolutions set forth in the AGM notice. The resolutions were then formally placed before the meeting for consideration and read out:-



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Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2025, together with the reports of the Board of Directors ('the Board') and Statutory Auditor's thereon;	Ordinary
2.	To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March 31, 2025.	Ordinary
3.	To appoint a Director in place of Shri Pramod Kumar Gupta, having DIN - 00619482, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
4.	Appointment of M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N) as Statutory Auditors of the Company.	Ordinary
Special Business		
5.	To consider the ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2026.	Ordinary
6.	Appointment of M/s Balraj Sharma & Associates, Company Secretaries (Firm's UIN P2023DE097700) as Secretarial Auditors of the Company.	Ordinary
7.	Change in designation of Shri Pramod Kumar Gupta (DIN - 00619482) from Managing Director to Non-executive Director and continue to act as Chairman of the Company.	Special
8.	Change in designation of Mr. Kanak Gupta (DIN - 01050505) from Whole Time Director to Managing Director of the Company and Fixation of Remuneration.	Special
9.	Appointment of Mr. Khitish Kumar Nayak (DIN - 02155949) as Non-executive Independent Director of the Company.	Special
10.	Approve the related party transactions with Shri Pramod Kumar Gupta, Chairman-cum-Non-executive Director of the Company.	Special

The Chairman further informed the Members that the Report of Board of Directors, the Standalone and Consolidated financial statements for the Financial Year ended March 31, 2025 were taken as read as the same had already been circulated to the Members. As there were no qualifications in the Statutory Auditors Report & Secretarial Audit Report, it was not required to be read.

With the formal business concluded, the Company Secretary facilitated the Q&A session, inviting registered shareholders to ask questions. A total of nine (9) shareholders participated, addressing various business and financial matters, which were answered by the Chairman and the relevant management representatives.



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The Chairman further informed the members that the company had provided a remote e-voting facility for them to cast their votes on all resolutions included in the AGM Notice. Members participating in the meeting, as well as those who had not voted through remote e-voting, were given an additional 30 minutes after the conclusion of the AGM to cast their votes electronically.

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Business items. At the Chairman's invitation, registered speakers addressed the meeting through video conference (VC) and other audio-visual means (OAVM), seeking clarifications on the company's accounts and operations. The Chairman responded to their questions and provided the necessary clarifications.

The Chairman announced to the shareholders that M/s Balraj Sharma & Associates provide a consolidated report as soon as possible. The Chairman also authorized Mr. Anand Kumar Mishra, Company Secretary, to announce the voting results and ensure they are published on the company's website promptly.

The Chairman formally declared the meeting concluded, expressing gratitude for the active engagement of shareholders, with a final message urging everyone to stay safe and continue their valuable support of United Drilling Tools Limited.

The e-voting facility was kept open for the next 30 minutes to enable the members to cast their vote after conclusion of AGM.

The voting outcomes, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's findings in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be shared shortly.

All the resolutions outlined in the 43rd AGM notice are deemed to be approved on September 23, 2025, depending upon receiving the necessary majority.

The meeting was concluded at 12:32 PM.