



# 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**

26<sup>th</sup> Floor, Astralis Tower, Supernova

Complex, Sector-94, Noida - 201301,

Distt. G B Nagar, Uttar Pradesh, India

E-mail : [ENQUIRY@UDTLTD.COM](mailto:ENQUIRY@UDTLTD.COM)

Website : [WWW.UDTLTD.COM](http://WWW.UDTLTD.COM)

26/05/2025

UDT/SEC/2025-26/BSE-09-NSE-10

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: Intimation regarding Change in Venue for the upcoming Board Meeting**

Dear Sir/Ma'am,

With reference to our earlier intimation vide letter dated May 22, 2025 regarding the Board Meeting scheduled to be held on May 29, 2025, we wish to inform that the venue of the said meeting has been changed. The meeting, which was originally scheduled to be held at "The Suryaa Hotel", New Friends Colony, New Delhi – 110025, will now take place at House No. 25, Block-I, Maharani Bagh, New Delhi – 110065. The time of the meeting remains unchanged at 03:00 PM.

All other details and agenda items remain unchanged.

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

