



UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

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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

06/08/2025

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

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 of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors is scheduled to be held on Tuesday, August 12, 2025 at Corporate office of the Company situated at 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida-201301 at 03:30 PM, to inter-alia, consider and:

- Approve the un-audited (Standalone & Consolidated) Financial Results for the 1st quarter ended June 30, 2025 for the FY 2025-26;
- Declaration of First Interim Dividend for the FY 2025-26, if any, on the equity shares of the Company.
- Approve the notice of 43rd Annual General Meeting along with the Director's Report.

We shall keep you informed the decision of Board immediately after the Meeting.

Further, in continuation of our earlier letter dated June 27, 2025, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from July 01, 2025 and will open after 48 hours from the declaration of the financial results.

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

