



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

09/09/2025

UDT/SEC/2025-26/BSE-42-NSE-42

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 under Regulation 47 (3) - Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of notice published in the newspaper "Financial Express" and "Jansatta" w.r.t dispatch intimation for Notice of AGM, E-voting and Book Closure.

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



**UNITED DRILLING TOOLS LIMITED**

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Corporate Office - 26th Floor, Astralis Tower, Superno Complex, Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India
Contact - 0120-4842400, E-mail: COMPSECT@UDTLTD.COM

**NOTICE OF 43RD ANNUAL GENERAL MEETING (AGM),
E-VOTING AND BOOK CLOSURE**

- NOTICE** is hereby given that the **43rd AGM** of the Company will be held on **Tuesday, September 23, 2025 at 11:30 a.m.** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with all applicable circulars issued by the Ministry of Corporate Affairs, ("MCA") and Securities Exchange Board of India ("SEBI"), to transact the businesses, as set out in Notice of AGM dated August 12, 2025.
 - The members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
 - Electronic Copies of the Notice of AGM and Annual Report FY 2024-25 have been sent to all members whose email IDs are registered with the Depository Participants/RTA.
 - The dispatch of Notice of AGM has been completed on **August 29, 2025**.
 - Members holding shares either in physical form or in dematerialized form, as on the **cut-off date i.e; Tuesday, September 16, 2025** shall be entitled to avail the facility of remote e-voting and cast their votes on the Ordinary and Special Business as set out in the Notice of AGM.
 - The remote e-voting period commences prior to the AGM from **Saturday, September 20, 2025 (10:00 am) (IST)** and ends on **Monday, September 22, 2025 (5:00 pm) (IST)**. The e-voting facility also available during the AGM from the commencement of AGM till 30 minutes from the post conclusion of AGM.
 - The **record date** for purpose of determining entitlement of shareholders for the **final dividend** for financial year 2024-25 is **Tuesday, September 16, 2025**. The payment of dividend shall be made on October 10, 2025, subject to the members approval at the 43rd AGM.
 - Any person who acquires shares of the Company and becomes members of the Company after sending the notice of the AGM and holding shares as on the cut-off date may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com or beetalrta@gmail.com by mentioning their Folio No./DP ID and Client ID. However, if a person is already registered with CDSL for remote e-Voting then existing user ID and password can be used for casting the votes.
 - The Notice of AGM and Annual Report 2024-25 is available on the Company's website www.udtltd.com and also on the website of Stock Exchange's website www.bseindia.com and www.nseindia.com.
 - In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
 - The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtltd.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock Exchange of India Limited.
 - BOOK CLOSURE** - The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive) for taking record of the Members of the Company.
- Members are requested to carefully read all the notes set out in the AGM Notice and in particular, instruction for joining the AGM, manner of casting votes through remote e-voting and voting at AGM.

For United Drilling Tools Limited

Sd/-

Anand Kumar Mishra
Company Secretary

Place: Noida

Date: 29.08.2025

Circular No. 14/2020 dated April 08, 2020, Circular No. 20/2020 dated May 14, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 21/2021 dated December 28, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 and Circular No. 09/2024 dated August 1, 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars"), SEBI (Disclosure and Disclosures Requirements) Regulations, 2015 read with Circular No. 10/2021 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/15 dated May 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2023/4 dated January 05, 2023 read with SEBI/HO/CFD/PoD2/CIR/P/2023/167 dated July 11, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 issued by the Securities and Exchange Board of India ("SEBI Circulars"), without the physical presence of the Members, to transact the businesses as set forth in the Notice convening the AGM. The venue of the AGM shall be deemed to be the registered office of the

Company. In compliance with the aforementioned MCA and SEBI circulars, the Notice of the AGM and the Annual Report for the financial year 2024-25, have been sent on September 23, 2025 through electronic mode to all the Members, whose names appear in the list of Members as received from National Securities Depository Limited [NSDL] / Central Depository Services (India) Limited [CDSL] as on Friday, August 29, 2025.

The Notice of AGM and the Annual Report are also available on the Company's website, i.e., www.udtltd.com, on the website of the Stock Exchange, i.e., BSE Limited at www.bseindia.com, and on the website of e-voting service provider, i.e., CDSL, at www.cdslindia.com.

The facility of remote e-voting and e-voting during the AGM in respect of businesses set out in the Notice of AGM shall be provided by the Company through CDSL. Necessary arrangements have been made by the Company with CDSL to facilitate remote e-voting and e-voting at the AGM. The list of Members whose name appears in the Register of Beneficial Owners as on the cut-off date, i.e., September 16, 2025, only shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. The detailed procedure for remote e-voting/e-voting during the AGM through VC/OAVM is provided in the Notice convening the AGM.

The facility of remote e-voting shall commence on Saturday, September 27, 2025 at 9:00 a.m. (IST) and shall end on Tuesday, September 29, 2025 at 5:00 p.m. (IST). The remote e-voting shall not be available after the said date and time.

Members who acquire equity shares of the Company and becomes a Member of the Company after the dispatch of Notice of the AGM and is holding equity shares as on the cut-off date, i.e., September 16, 2025 may obtain the User ID and password by sending request to acealpha@acealphatech.in. However, if you are already registered with CDSL for remote e-voting, you can use your existing User ID and password for casting your vote.

Members who have not cast their votes during the remote e-voting period prior to the AGM, may only cast their votes electronically during the AGM. The e-voting module shall be available during the AGM. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be allowed to cast their vote at the AGM. If the vote(s) on resolution(s) are cast by any Member, the same cannot be changed.

Members who wish to register/ update their e-mail addresses are requested to register/update their demat account, as per the process advised by their DPs.

Members who are connected with the facility for voting by electronic means may be addressed to the helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call 1800 21 09911. Members may also write to the Company Secretary at the email cs@acealphatech.in.

For Ace Alpha Tech Limited

Privately known as Ace Alpha Tech Private Limited & DM Prime Square Research & Analytics Private Limited)

Sd/-

Priyanka

Company Secretary & Compliance Officer

September 09, 2025

Membership No.: A72473

UNITED DRILLING TOOLS LIMITED
 CIN : L29199DL1985PLC015796
OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES
 Corporate Office - 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida - 201301, Distt. Gautam Budh Nagar, Uttar Pradesh, India
 Contact - 0120-4842400, E-mail: COMPSECT@UDTLTD.COM

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- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- The Company has appointed M/s Balraj Sharma & Associates, Practicing Company Secretary as Scrutinizer to scrutinize the e-voting process and the results of the e-voting along with the Scrutinizers' Report shall be placed on the Company's website www.udtld.com and the Company shall simultaneously forward the results to the Stock Exchange/s i.e; BSE Limited and National Stock Exchange of India Limited.
- BOOK CLOSURE** - The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 17, 2025 to Tuesday, September 23, 2025** (both days inclusive) for taking record of the Members of the Company.

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For United Drilling Tools Limited

Place: Noida
 Date: 29.08.2025

Sd/-
 Anand Kumar Mishra
 Company Secretary

Members of the Committee of Independent Directors (Please refer the chairperson of the Committee separately)	Kewal Handa (DIN: 00056826) – Chairman Sunirmal Talukdar (DIN: 00920608) - Member Diana Dhote (DIN:10558367) – Member
Member's relationship with the TC (Director, Equity shares owned, any other contract / relationship), if any	The members of the IDC are independent directors on the Board of the Target Company. None of the members of IDC hold any equity shares of the Target Company. None of the members of the IDC have entered into any contract or have any relationship with the Target Company.
Member's relationship with the Acquirer and PACs (Director, Equity shares owned, any other contract / relationship), if any.	None of the members of the IDC: (a) are directors on the Board of the Acquirer; (b) hold any equity shares or other securities of the Acquirer; or (c) have any contracts/ relationship with the Acquirer.
Member's relationship with the Acquirer and PACs by IDC Members	None of the IDC Members have traded in any equity shares / other securities of the Acquirer and/ or the PACs during the (a) 12 (twelve) month period preceding the date of PA and (b) period from the date of the PA till the date of this recommendation.
Member's relationship with the Acquirer and PACs by IDC Members	The IDC has reviewed the PA, DPS, DLOF and LOF issued in relation to the Open Offer. Grant Thornton Bharat LLP (formerly Grant Thornton India LLP), engaged to provide its independent opinion with respect to the Offer Price, has opined that the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two and Paise Three Only) per equity share is fair and reasonable and is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations. Based on above, the IDC is of the opinion that as on the date of this recommendation, (a) the Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two and Paise Three Only) per equity share offered by the Acquirer and PACs is in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations, and (b) the Open Offer appears to be fair and reasonable.
Member's relationship with the Acquirer and PACs by IDC Members	The recommendation of the IDC set out in the paragraph above is inter alia based on the following: (a) The Offer Price of INR 602.03 (Indian Rupees Six Hundred and Two and Paise Three Only) per equity share is the highest of the prices determined as per the prescribed parameters under the SEBI SAST Regulations and is consequently in accordance with Regulation 8(1) and Regulation 8(3) read with Regulation 8(12) of the SEBI (SAST) Regulations. (b) Offer Price of INR 602.03/- comprises of: (a) INR 578.11 per Equity Share, computed in accordance with Regulation 8(1) and Regulation 8(3) of the SEBI SAST Regulations; and (b) interest of INR 23.92/- per Equity Share, computed at a rate of 10.00% per annum for the period between the date of entering into the underlying transaction (i.e. October 11, 2024), and the date of publication of the DPS (i.e. March 10, 2025), pursuant to Regulation 8(12) of SEBI SAST Regulations; Further, the members of IDC draw attention to the closing market price of the Equity Shares of Target Company on National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") as on September 5, 2025 being INR 594.15 per Equity Share and INR 594.50 per Equity Share, respectively, which is lower than the Offer Price. The public shareholders of the Target Company are advised to independently evaluate the Open Offer and take an informed decision about tendering the Equity Shares held by them in the Open Offer. The statement of recommendation will also be available on the website of the company at www.heubach.com
Member's relationship with the Acquirer and PACs by IDC Members	The recommendations were unanimously approved by the members of the IDC present at the meeting of IDC held on September 8, 2025
Member's relationship with the Acquirer and PACs by IDC Members	(i) Grant Thornton Bharat LLP (formerly Grant Thornton India LLP) (ii) Khaitan & Co
Member's relationship with the Acquirer and PACs by IDC Members	None

एन्चान्टे ज्वेलरी लिमिटेड 
सीआईएन : L74899HR1995PLC032759
 पंजीकृत कार्यालय : प्लॉट नंबर 3 और 4, उद्योग विहार, फेज-IV, गुरुग्राम-122015, हरियाणा | फोन: 0124-2343250
 ईमेल: www.enchantejewellery.co.in
 वेबसाइट: enchante@enchantejewellery.co.in

39वीं वार्षिक आम बैठक की सूचना और दूरस्थ ई-वोटिंग की जानकारी

एलइवारा सूचित किया जाता है कि वित्तीय वर्ष 2024-25 के लिए एन्चान्टे ज्वेलरी लिमिटेड के सदस्यों की 39वीं वार्षिक आम बैठक मंगलवार, 30 सितंबर, 2025 को प्रातः 9:00 बजे #12, सेक्टर-28, गुरुग्राम-122001, हरियाणा में आयोजित की जाएगी। एकीकृत वार्षिक रिपोर्ट, रूट मैप, प्रॉक्सि फॉर्म और उपस्थिति पर्ची उन सभी सदस्यों को इलेक्ट्रॉनिक रूप से भेज दी गई है जिनके पत्राचार विवरण कंपनी के आरटीए और डिपॉजिटरी प्रतिभागियों के पास पंजीकृत हैं। उपरोक्त दस्तावेज भी उपलब्ध हैं और इन्हें 'https://enchantejewellery.co.in' से डाउनलोड किया जा सकता है।

कंपनी (प्रबंधन और प्रशासन) नियम, 2014 के साथ पठित कंपनी अधिनियम, 2013 की धारा 108 और सेबी (सूचीकरण दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 44 के प्रावधानों के अनुपालन में, सदस्यों को दूरस्थ ई-वोटिंग सुविधा (एजीएम के स्थल के अलावा अन्य स्थान से इलेक्ट्रॉनिक रूप से मतदान करने के लिए) का उपयोग करके नोटिस में निर्धारित सभी प्रस्तावों पर अपना वोट डालने की सुविधा प्रदान की जाती है।

केवल वही व्यक्ति जिसका नाम मंगलवार, 23 सितंबर, 2025 ('कट-ऑफ तिथि') तक सदस्यों के रजिस्टर या डिपॉजिटरी द्वारा बनाए गए लाभार्थी स्वामियों के रजिस्टर में दर्ज है, रिमोट ई-वोटिंग की सुविधा के साथ-साथ आम बैठक में मतदान करने का हकदार होगा। सदस्यों के मतदान अधिकार (रिमोट ई-वोटिंग के माध्यम से या बैठक में मतदान पत्रों के माध्यम से मतदान के लिए) कंपनी में उनकी संबंधित चुकता इविटरी शेयर पूंजी के अनुपात में होंगे।

रिमोट ई-वोटिंग अवधि शनिवार, 27 सितंबर, 2025 को सुबह 9:00 बजे (IST) से शुरू होगी और सोमवार, 29 सितंबर, 2025 को शाम 5:00 बजे (IST) तक समाप्त होगी। इस अवधि के दौरान

to our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is true and correct and not misleading, whether by omission of any information or otherwise, and includes all information required to be disclosed by the Target Company under the SEBI SAST Regulations.

For and on behalf of the Committee of Independent Directors of
HEUBACH COLORANTS INDIA LIMITED

Mumbai, Maharashtra, India
 September 8, 2025

Sd/-
 Kewal Handa
 Chairman of the IDC
 DIN: 00056826



THE