



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

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09/09/2025

UDT/SEC/2025-26/BSE-43-NSE-43

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: Book Closure for the purpose of AGM and Cut-off for e-voting

Dear Sir/Madam,

We wish to inform that:-

a) Closure of Share Transfer Books and Register of Members - Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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) on account ensuing 43rd Annual General Meeting of the Company for the FY 2024-25.

b) Fixation of Cut-off Date for e-voting - Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed the Cut-off Date i.e; **Tuesday, September 16, 2025** to record the entitlement of the shareholders to cast their votes electronically (Remote e-voting) during the voting period and during the 43rd AGM of the Company.

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

