



# 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)

06/11/2025

UDT/SEC/2025-26/BSE-52-NSE-53

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 Wednesday, November 12, 2025 at Corporate office of the Company situated at 26<sup>th</sup> Floor, Astralis Tower, Supernova Complex, Sector-94, Noida-201301 at 04:00 PM, to inter-alia, consider and approve the un-audited (Standalone & Consolidated) Financial Results for the 2<sup>nd</sup> quarter and half year ended September 30, 2025 for the FY 2025-26.

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

Further, in continuation of our earlier letter dated September 30, 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

