



# 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**

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Distt. G B Nagar, Uttar Pradesh, India

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

22/05/2025

UDT/SEC/2025-26/BSE-08-NSE-09

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 the Board of Directors is scheduled to be held on Thursday, May 29, 2025 at "The Suryaa Hotel", New Friends Colony, New Delhi - 110025 at 03:00 PM, to inter-alia, consider and:

- Approve the Audited Financial Results (Standalone & Consolidated) for the 4<sup>th</sup> quarter ended March 31, 2025 for the FY 2024-25;
- Approve the Audited Financial Statements (Standalone & Consolidated) for the year ended March 31, 2025 for the FY 2024-25;
- Recommend Dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2025.

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

Further, in continuation of our earlier letter dated March 25, 2025, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from 1<sup>st</sup> April, 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



**Regd. Office: 139A, First Floor, Antriksh Bhawan, 22 Kasturba Gandhi Marg, New Delhi - 110001**