



# 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)

29/08/2025

UDT/SEC/2025-26/BSE-41-NSE-41

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 regarding dispatch of letter providing the web-link of the Annual Report**

Dear Sirs/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has dispatched intimation letters to Shareholders whose e-mail ids are not registered with the Company's Registrar and Transfer Agent/ Depository Participants, providing the weblink where the Integrated Annual Report for FY 2024- 25 and the Notice of 43<sup>rd</sup> Annual General Meeting of the Company can be accessed on Company's website.

A copy of the letter is enclosed herewith for your record.

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 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)

28/08/2025

### **Sub: Web-link including exact path for Annual Report for FY ended March 31, 2025**

We are pleased to inform that the 43<sup>rd</sup> Annual General Meeting (AGM) of United Drilling Tools Limited ('the Company') is scheduled to be held on Tuesday, September 23, 2025 at 11.30 a.m. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 is being sent by electronic mode to Members whose e-mail ids are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below –

43<sup>rd</sup> AGM Notice and Annual Report 2025 - <https://www.udtltd.com/annual-general-meeting/>

For any queries or further assistance on KYC updation:-

- Shareholding in Demat form - **Contact their respective Depository Participants**
- Shareholding in physical folio(s) - **Contact our designated RTA M/s Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi – 110062**  
Ph. 011-29961281-283, 26051061, 26051064,  
Fax 011-29961284; e-mail: [beetalrta@gmail.com](mailto:beetalrta@gmail.com)

Please mention your Mobile number and the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

**For United Drilling Tools Limited**

Sd/-

**Anand Kumar Mishra**  
Company Secretary

**This is a computer generated letter and does not require signature.**