



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

01/09/2026

UDT/SEC/2026-27/BSE-50-NSE-50

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 you that the Company has dispatched letters to those Shareholders whose e-mail addresses are not registered with the Company, its Registrar and Transfer Agent ("RTA"), Depositories or Depository Participants ("DPs").

The said letters provide the web-link, including the exact path, through which the complete details of the **Annual Report of the Company for the financial year 2024-25**, including the **Notice of the 44th Annual General Meeting**, can be accessed on the Company's website.

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

This is for your information and records.

Thanking You,

Yours Faithfully,
For United Drilling Tools Limited

Anand Kumar Mishra
Company Secretary
M. No. FCS-7207





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Sub: Web-link including exact path for Annual Report for FY ended March 31, 2026

We are pleased to inform that the 44th Annual General Meeting (AGM) of United Drilling Tools Limited ('the Company') is scheduled to be held on Wednesday, September 23, 2026 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 2025-26 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 –

44th AGM Notice and Annual Report 2026

https://www.udtlttd.com/wp-content/uploads/2026/09/UDTL_AR26_FINAL.pdf

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

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/-

Nikhil Gupta

Assistant Company Secretary

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

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