



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

02/03/2026

UDT/SEC/2025-26/BSE-74-NSE-75

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 under Regulation 47 (3) - Newspaper Publication

Dear Sir/Madam,

Pursuant to Regulation 47(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith a copy of notice published in the newspaper "Financial Express" and "Jansatta" w.r.t postal ballot notice dated 14/02/2026 dispatched on 27/02/2026.

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 LIMITED**

CIN: L29199DL1985PLC015796

Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22,
Kasturba Gandhi Marg, New Delhi- 110 001Tel. No: 0120-4842400, E-mail: comsect@udtild.com,
Website: www.udtild.com**POSTAL BALLOT NOTICE**(Pursuant to Section 110 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 and MCA Circulars)

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 09/2024 dated September 19, 2024, read with other relevant circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), to transact special businesses as set out hereunder by passing **Special Resolution(s)** and by way of **postal ballot only, by voting through electronic means (remote e-Voting)**.

Item No.	Description of Special Resolution
1.	Re-appointment of Mr. Ved Prakash Mahawar (DIN: 07208090) as Non-Executive & Independent Director of the Company.
2.	Re-appointment of Mrs. Preet Verma (DIN: 09124335) as Non-Executive & Independent Women Director of the Company.
3.	Approve Related Party Transactions with M/s Oil Drilling Consultancy Services, a sole Proprietorship firm of Shri Pramod Kumar Gupta, Non-Executive Director of the Company
4.	Approve Material Related Party Transactions with M/s Parveen Industries Private Limited

The detailed Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, setting out the material facts and the reasons thereof concerning the resolution, forms part of the notice.

Members are hereby informed that:

- The Company has completed the dispatch of **notice on Friday, February 27, 2026, only through emails** to all those members whose names appear on the Register of Members / List of beneficial owners as on **Friday, February 20, 2026 ("Cut-Off date")** received from the Depositories and whose email ID is registered with the RTA / Depository Participants.
- In compliance with the requirement of MCA Circulars, physical copies of this notice, postal ballot forms and pre-paid business envelopes are not being sent to the members for this postal ballot. Members are required to convey their assent or dissent to the proposed resolution only through the remote e-voting process.
- Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
- The Company has appointed Central Depository Services (India) Limited ('CDSL') for facilitating e-voting to enable the Members to cast their votes electronically.
- The e-voting period commences at 10:00 a.m. (IST) on **Sunday, March 01, 2026 and ends at 5:00 p.m. (IST) on Monday, March 30, 2026**. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Mr. Varun Sharma**, Partner of M/s Balraj Sharma & Associates, Company Secretaries, had appointed as **Scrutinizer** for conducting this Postal Ballot through remote e-voting process in a fair and transparent manner.
- The **results of the Postal Ballot** will be announced by the Chairman on **Tuesday, March 31, 2026**. The said results along with Scrutinizer's report will also be uploaded on the Company's website i.e; www.udtild.com and on the website of Stock Exchange(s).
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdsindia.com or contact at toll free no. 1800 22 55 33.

For and on behalf of Board
United Drilling Tools Limited

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

Place: Noida
Date: 28.02.2026

MENTS LIMITED

(Please scan this
QR Code to view
the Prospectus)

Investments Limited', a public limited company under
ies, Kerala and Lakshadweep ("RoC"). Our Company
) to carry on the activities of a Non-Banking Financial
t our Company including details regarding changes in

Website: www.chemmanurcredits.com
Telephone: +91 487-7121200/2424010
87-7121200/2424010 (Extn. 204)
2424010 (Extn. 213)

FACE VALUE OF ₹1,000 EACH

5,000 lakh ("**Base Issue**") with an option to retain oversubscription of up
change Board of India (Issue and Listing of Non-Convertible Securities)
rules made thereunder the SEBI Circular no. SEBI/HO/DDHS/DDHS-
spectus") with the Registrar of Companies, Kerala and Lakshadweep

UM")

0,000 lakh. ICRA had assigned a credit rating of [ICRA]BB+(Stable). The
by India Ratings & Research Private Limited ("**India Ratings**") vide India

The Addendum shall form part of the Prospectus for all purposes.
ved through the QR code and web link below:

**MARCH 02, 2026****MARCH 16, 2026 * ***

on such earlier date or extended date (subject to a minimum period of 2 Working
ns) as may be decided by the Board of Directors of our Company ("**Board**") or the
company shall ensure that notice of such early closure or extension is given to the
date or extended date of closure. Application Forms for the Issue will be accepted
ation Forms will be accepted only between 10:00 a.m. to 3:00 p.m. and uploaded
ted by 5 p.m. on the Issue Closing Date. For further details please see "General

For **CHEMMANUR CREDITS AND INVESTMENTS LIMITED**

Sd/-

Chemmanur Devassykutty Bobby
(Chairman & Managing Director)

DIN: 00046095

CONCEPT

वेबसाइट: www.beetalfinancial.com

(ख) बीटल फाइनेंशियल एंड कंप्यूटर सर्विसेज प्राइवेट लिमिटेड

फॉर हाउसिंग एंड अर्बन डेवलपमेंट कॉर्पोरेशन लिमिटेड
विकास गॉयल
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : नई दिल्ली
दिनांक : 27 फरवरी, 2026



UNITED DRILLING TOOLS LIMITED

CIN: L29199DL1985PLC015796
Registered Office: 139A, 1st Floor, Antriksh Bhawan, 22, Kasturba Gandhi Marg, New Delhi- 110 001
Tel. No: 0120- 4842400, E-mail: compsect@udtflt.com, Website: www.udtflt.com

POSTAL BALLOT NOTICE

(Pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and MCA Circulars)

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('Act') (including any statutory modification or re-enactment thereof for the time being in force), read with Rule(s) 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard on General Meetings issued by The Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings/ conducting postal ballot process through e-Voting vide General Circular No(s). 14/ 2020 dated April 8, 2020, 17/2020 dated April 13, 2020, General Circular No. 09/2024 dated September 19, 2024, read with other relevant circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), to transact special businesses as set out hereunder by passing **Special Resolution(s)** and by way of postal ballot only, by voting through electronic means ('remote e-Voting').

Item No.	Description of Special Resolution
1.	Re-appointment of Mr. Ved Prakash Mahawar (DIN: 07208090) as Non-Executive & Independent Director of the Company.
2.	Re-appointment of Mrs. Preet Verma (DIN: 09124335) as Non-Executive & Independent Women Director of the Company.
3.	Approve Related Party Transactions with M/s Oil Drilling Consultancy Services, a sole Proprietorship firm of Shri Pramod Kumar Gupta, Non-Executive Director of the Company
4.	Approve Material Related Party Transactions with M/s Parveen Industries Private Limited

The detailed Explanatory Statement pursuant to Section 102 and other applicable provisions of the Companies Act, 2013, setting out the material facts and the reasons thereof concerning the resolution, forms part of the notice.

Members are hereby informed that:

- The Company has completed the dispatch of notice on Friday, February 27, 2026, only through emails to all those members whose names appear on the Register of Members / List of beneficial owners as on Friday, February 20, 2026 ("Cut-Off date") received from the Depositories and whose email ID is registered with the RTA / Depository Participants.
- In compliance with the requirement of MCA Circulars, physical copies of this notice, postal ballot forms and pre-paid business envelopes are not being sent to the members for this postal ballot. Members are required to convey their assent or dissent to the proposed resolution only through the remote e-voting process.
- Members whose names appear on the Register of Members / List of Beneficial Owners as on the Cut-Off Date will only be considered eligible for the purpose of e-voting. A person who becomes a member after the Cut-Off Date should treat this notice for information purpose only.
- The Company has appointed Central Depository Services (India) Limited ("CDSL") for facilitating e-voting to enable the Members to cast their votes electronically.
- The e-voting period commences at 10:00 a.m. (IST) on Sunday, March 01, 2026 and ends at 5:00 p.m. (IST) on Monday, March 30, 2026. The remote e-voting module shall be disabled thereafter. Once the vote on a resolution is cast by a member, no change will be allowed subsequently.
- Mr. Varun Sharma, Partner of M/s Bairaaj Sharma & Associates, Company Secretaries, had appointed as Scrutinizer for conducting this Postal Ballot through remote e-voting process in a fair and transparent manner.
- The results of the Postal Ballot will be announced by the Chairman on Tuesday, March 31, 2026. The said results along with Scrutinizer's report will also be uploaded on the Company's website i.e; www.udtflt.com and on the website of Stock Exchange(s).
- If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

For and on behalf of Board
United Drilling Tools Limited
Sd/-
Anand Kumar Mishra
Company Secretary
M. No. FCS - 7207

Place: Noida
Date: 28.02.2026

प्रपत्र (फॉर्म) - जी

(अभिरुधि की अभिव्यक्ति (EOI) जमा करने की अंतिम तिथि विस्तार के उपरांत)
मेटकाफ प्रॉपर्टीज प्राइवेट लिमिटेड (METCALFE PROPERTIES PRIVATE LIMITED) के लिए अभिरुधि की अभिव्यक्ति हेतु आमंत्रण, जो अमृतसर विकास प्राधिकरण, पुड़ा (PUDA), पंजाब द्वारा दिए गए लाइसेंस के अनुसार मूिमि की बिक्री, खरीद और विकास के कार्य में कार्यरत है।

(भारतीय दिवाला और शोशन अक्षमता बोर्ड (कॉर्पोरेट व्यक्तियों के लिए दिवाला समाधान प्रक्रिया) विनियम, 2016 के विनियम 36A के उप-विनियम (1) के तहत)

क्र.सं./संख्या	प्रासंगिक विवरण	विवरण
	कॉर्पोरेट देनदार का नाम, पैन (PAN & CIN/LLP No.)	मेटकाफ प्रॉपर्टीज प्राइवेट लिमिटेड सीआईआरन: U45201DL2002PTC117145 पैन: AADCM8954D
	पंजीकृत कार्यालय का पता	खसरा नंबर 154/470, ग्राम व डाकघर पूत खुर्द, उत्तर परिधम, दिल्ली-110039
	वेबसाइट का यूआरएल (URL)	उपलब्ध नहीं है
	उन स्थानों का विवरण जहाँ अधिकांश अचल संपत्तियाँ स्थित हैं	कॉर्पोरेट देनदार को अमृतसर विकास प्राधिकरण, पुड़ा (PUDA) पंजाब से ग्राम मानवला झेलत, बिशंबरपुरा, अमृतसर में 106.75 एकड़ भूमि (516670.2 वर्ग गज) पर "मेटकाफ निवाँण" नामक कॉलोनी स्थापित करने का लाइसेंस दिया गया था। विस्तृत जानकारी के लिए समाधान पेशेवर (RP) को ipmetcalfe05@gmail.com पर ईमेल भेजा जा सकता है।
	मुख्य उत्पादों/सेवाओं की स्थापित क्षमता	कॉर्पोरेट देनदार के पास पुड़ा (PUDA) के साथ समझौते के अनुसार सड़क विकास, विद्युतीकरण, जल आपूर्ति और सीवेज सिस्टम से संबंधित महत्वपूर्ण कार्य हैं।
	पिछले वित्तीय वर्ष में बेचे गए मुख्य उत्पादों/सेवाओं की मात्रा और मूल्य	31-03-2025 को समाप्त वित्तीय वर्ष के दौरान कुल कारोबार शून्य (NIL) है। कॉर्पोरेट देनदार की कमाई का विवरण समाधान पेशेवर को ipmetcalfe05@gmail.com पर ईमेल भेजकर प्राप्त किया जा सकता है।
	कर्मचारियों/श्रमिकों की संख्या	सुविधा प्रबंधन सेवाएं प्रदान करने के लिए विभिन्न एजेंसियों से अनुबंध के आधार पर कर्मचारी और श्रमिक काम पर रखे गए हैं। वर्तमान में कॉर्पोरेट देनदार के प्र-रोल पर कुल एक कर्मचारी है।
	पिछले दो वर्षों के वित्तीय विवरण उपलब्ध (अनुसूचियों सहित) और लेनदारों की सूची सहित अन्य विवरणों का यूआरएल:	"समाधान पेशेवर" को ipmetcalfe05@gmail.com पर ईमेल भेजकर प्राप्त किया जा सकता है।
	कोड की धारा 25(2)(h) के तहत समाधान आवेदकों के लिए पात्रता URL	"समाधान पेशेवर" को ipmetcalfe05@gmail.com पर ईमेल भेजकर प्राप्त किया जा सकता है।
	अभिरुधि की अभिव्यक्ति (EOI) प्राप्त करने की अंतिम तिथि	5 मार्च 2026 (EOI जमा करने की पिछली अंतिम तिथि 20 फरवरी 2026 थी, जिसे ऋणदाताओं की समिति (COC) ने 23 फरवरी 2026 को आयोजित अपनी बैठक में बढ़ा दिया है)
1.	समाहित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	14 मार्च 2026 (पिछली तिथि 2 मार्च 2026 थी)
2.	अंतिम सूची पर आपत्तियाँ प्रस्तुत करने की अंतिम तिथि	19 मार्च 2026 (पिछली तिथि 7 मार्च 2026 थी)
3.	समाहित समाधान आवेदकों की अंतिम सूची जारी करने की तिथि	24 मार्च 2026 (पिछली तिथि 16 मार्च 2026 थी)
4.	समाहित समाधान आवेदकों सूचना ज्ञापन, मूल्यांकन मेट्रिक्स और समाधान योजना के लिए अनुरोध जारी करने की तिथि	28 मार्च 2026 (पिछली तिथि 21 मार्च 2026 थी)
5.	समाधान योजना प्रस्तुत करने की अंतिम तिथि	20 अप्रैल 2025
6.	अभिरुधि की अभिव्यक्ति जमा करने के लिए ईमेल आईडी	ipmetcalfe05@gmail.com

संजय कुमार झा

मेटकाफ प्रॉपर्टीज प्राइवेट लिमिटेड के लिए समाधान पेशेवर (Resolution Professional)
IBBI पंजीकरण संख्या: IBBI/IPA&002/IP&N00684/2018&19/12031
समाधान पेशेवर का पंजीकृत पता: 308-309, वर्धमान फॉर्च्यून मॉल, जी. टी. करनाल रोड, आजादपुर, महेंद्रू, एन्क्लेव के सामने, नई दिल्ली-110033 मोबाइल: 9811579790

दिनांक: 23 फरवरी 2026
स्थान: नई दिल्ली