



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

10/08/2026

UDT/SEC/2026-27/BSE-43-NSE-43

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: Re-appointment of Statutory Auditors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we wish to inform that, pursuant to the recommendation of Audit Committee, the Board of Directors of United Drilling Tools Limited ("the Company") has approved and recommended the re-appointment of M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N) as the Statutory Auditors of the Company for the 2nd term of 4 consecutive year to hold office from the conclusion of 44th annual general meeting till the conclusion of 48th Annual General Meeting.

Please find below the following disclosure:-

Sr. No.	Particular	Details
1.	Name of Statutory Auditor	M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N)
2.	Reason for change	Due to completion of the first term of one year as Statutory Auditor, the Board has recommended to the shareholders for re-appointment of M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N).
3.	Date of appointment & term of appointment	For a period of four year to hold office from the conclusion of 44 th annual general meeting till the conclusion of 48 th Annual General Meeting.
4.	Brief Profile;	M/s A P U & Company, a Chartered Accountancy firm having 22 years' experience in the field of Auditing such as Statutory Audit, Tax Audit, Stock

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



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		Audit, Internal Audit & Fraud Risk Assessment etc. They provide independent and high-quality audit services, offering assurance to stakeholders while maintaining objectivity and strict compliance with auditing and accounting standards. They assess and strengthen risk management, control, and governance processes to support organizations in achieving their strategic objectives.
5.	Disclosure of relationships between directors	Not Applicable

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

