



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

29/11/2025

UDT/SEC/2025-26/BSE-56-NSE-59

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”), as amended

Dear Sir/Ma’am,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and/or SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and/or SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated February 25, 2025 (the “SEBI Circular”) this is to inform that United Drilling Tools Limited (the “Company”) has received a notice from NSE and BSE through email dated November 28, 2025 imposed a fine for delayed compliance of regulation 17 (1A) of SEBI Listing Regulations.

In respect of the captioned matter, we hereby state and declare that the information and details provided in **Form A**, in compliance with Regulation 30(13) of SEBI Listing Regulations is true, correct and complete to the best of our knowledge and belief read with schedule III, Part- A, Para- A, sub-para 20 are provided in **Form B** annexed to this letter.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For United Drilling Tools Limited

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





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Form A

**Disclosure regarding receipt of communication from regulatory, statutory,
enforcement or judicial authority under the Regulation 30(13) of SEBI Listing
Regulations**

Sr. No.	Particulars	Details
1.	Name of the Listed Entity	United Drilling Tools Limited
2.	Type of communication received	Through email
3.	Date of receipt of communication	November 28, 2025
4.	Authority from whom communication received	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) ("Stock Exchanges")
5.	Brief summary of the material contents of the communication received, including reasons for receipt of the communication	Fine levied for delayed compliance with the provisions of Regulation 17(1A) of the SEBI Listing Regulations.
6.	Period for which communication would be applicable, if stated	For the Quarter ended September 30, 2025, fine levied for 42 days start from August 12, 2025 to September 22, 2025 in connection with directorship as a non-executive director.
7.	Expected financial implications on the listed company, if any	There is no material impact on financials, operations or other activities of the Company.
8.	Details of any aberrations/non-compliances identified by the authority in the communication	Exchange(s) has identified that there is delayed in compliance with the provisions of Regulation 17(1A) of the SEBI Listing Regulations.
9.	Details of any penalty or restriction or sanction imposed pursuant to the communication	Imposed Fine of Rs. 84,000/- (excluding GST) each payable to BSE and NSE.
10.	Action(s) taken by listed company with respect to the communication	<p>The Company is in the process to file its formal response for the better understanding against the notices issued by BSE and NSE.</p> <p>Thereafter, we will also submit a waiver application for the said fine with the designated exchange (BSE) as per the policy for exemption of fines, for the purported</p>



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		delayed compliance as there is a interpretational issue considering the practical situation.
11.	Any other relevant information	<p>There was no occasion for delayed in compliance as neither the listed entity has appoint a person nor continue the directorship of any person as a non-executive director who has attained the age of 75 years.</p> <p>Our Company is a law abiding and fully respects compliance of law of land in ture letter and spirit. The Company ensured full transparency and strict adherence to all legal provisions during this transition, fully complied with Regulation 17(1A) of the SEBI Listing Regulations.</p>

Form – B

(Details as required under the applicable provisions of Regulation 30, read with schedule III, Part- A, Para- A, sub-para 20)

Name of the Authority	BSE Limited (BSE) and National Stock Exchange of India Limited (NSE)
Nature and details of the action(s) taken or order(s) passed	BSE & NSE has issued notice through email and imposed fine of Rs. 84,000/- each for the Quarter ended September 30, 2025, start from August 12, 2025 to September 22, 2025 in connection with directorship as a non-executive director.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Receipt of notice through email dated 28/11/2025.
Details of the violation(s) / contravention(s) committed or alleged to be committed;	Delayed in compliance with the provisions of Regulation 17(1A) of SEBI Listing Regulation.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on financials, operations or other activities of the Company.