UNITED DRILLING TOOLS LTD.

CIN : L29199DL1985PLC015796

OIL DRILLING EQUIPMENT MANUFACTURING AND SERVICES

Phones : +91-120 – 4842400,
- 4162715, 4729610
Fax No.: +91-120 – 2462675
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From outside country – 91 – 120
From outside state – 0120
From New Delhi – 0120

Please Reply to Head Office
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Website : WWW.UDTLTD.COM

23-09-2026 UDT/SEC/2026-27/BSE- 53 NSE-53

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: Proceedings of the 44th Annual General Meeting ('AGM')"

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements),2015, we are enclosing herewith summary of the proceedings of 44th Annual General Meeting of United Drilling Tools Limited ('the Company") was held on Wednesday , the 23th day of September, 2026 at 11:30 AM (IST) ('AGM') through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to transact the business as stated in the Notice of AGM dated August 10, 2026.

You are requested to kindly take above information on your records.

Thanking You,
Yours faithfully

For **United Drilling Tools Ltd.**

ANAND KUMAR MISHRA

Digitally signed by ANAND KUMAR MISHRA
Date: 2026.09.23 18:22:43 +05'30'

United Drilling Tools Ltd. New Delhi CIN:L29199DL1985PLC015796

(Anand Kumar Mishra)
Company Secretary
FCS:- 7207

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Proceedings of 44th Annual General Meeting ("AGM") of United Drilling Tools Limited

The 44th Annual General Meeting ("AGM") of United Drilling Tools Limited ("the Company") was convened on Wednesday, September 23, 2026, at 11:30 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as well as the relevant circulars and guidelines issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

The Meeting commenced with Mr. Anand Kumar Mishra, Company Secretary, extending a warm welcome to the Members, Directors, Auditors and other invitees attending the AGM through VC/OAVM. He briefed the Members on the procedure for participation in the Meeting, including the manner of raising questions, seeking clarifications and expressing their views.

Thereafter, the Directors, Statutory Auditors, Secretarial Auditor-cum-Scrutinizer, Cost Auditor, Internal Auditor and other Senior Management personnel attending the Meeting introduced themselves to the Members.

Mr. Pramod Kumar Gupta, Chairman of the Company, welcomed all the Members and other participants to the 44th AGM. In his opening remarks, the Chairman briefly apprised the Members of the Company's performance during the financial year ended March 31, 2026, and highlighted the Company's business outlook, growth initiatives, strategic priorities and future plans.

The Chairman thereafter confirmed that the requisite quorum was present and called the Meeting to order. He informed the Members that the requisite arrangements had been made to enable them to participate in the Meeting and exercise their rights in accordance with the applicable provisions and Notice convening the 44th AGM, dated August 10, 2026, having already been circulated to the Members, was taken as read with the consent of the Members present. and summarize the businesses as stated in the Notice of 44th AGM of the Company.

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ORDINARY BUSINESS

Item No.	Particulars	Type of Resolution
Ordinary Business		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended March 31, 2026, together with the reports of the Board of Directors ('the Board') and Statutory Auditor's thereon;;	**Ordinary**
2.	To consider and approve Final Dividend and also confirm two Interim Dividend(s) for the Financial Year ended March 31, 2026.	**Ordinary**
3.	To appoint a Director in place of Shri Inderpal Sharma, having DIN - 07649251, who retires by rotation and being eligible, offers himself for re-appointment	**Ordinary**
4.	Re-appointment of M/s A P U & Company, Chartered Accountants (ICAI FRN - 019542N) as Statutory Auditors of the Company	**Ordinary**
Special Business		
5	Ratification of remuneration payable to the Cost Auditors of the Company for the financial year ending March 31, 2027.	**Ordinary**
6	Related Party Transaction(s) with M/s Oil Drilling Consultancy Services, a sole proprietorship firm of Shri Pramod Kumar Gupta, Chairman-cum-Non-executive Director of the Company.	**Special**

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The Chairman informed the Members that the Directors' Report, together with the Audited Financial Statements, both Standalone and Consolidated, for the financial year ended March 31, 2026, as circulated to the Members, were taken as read. The Chairman further informed the Members that the Statutory Auditors' Reports on the Standalone and Consolidated Financial Statements for the financial year ended March 31, 2026, did not contain any qualification, reservation, adverse remark or disclaimer and, accordingly, the same were also taken as read.

The Chairman further informed the members that the company had provided a remote e-voting facility for them to cast their votes on all resolutions included in the AGM Notice. Members participating in the meeting, as well as those who had not voted via remote e-voting, were given an additional 30 minutes after the conclusion of the AGM to cast their votes electronically.

The Chairman additionally informed the members that the company had enabled a remote e-voting option for them to vote on all resolutions outlined in the AGM Notice. Members attending the meeting, as well as those who had not yet participated in remote e-voting, were given a further opportunity to cast their votes electronically for 30 minutes following the conclusion of the AGM.

The Chairman responded to the queries and observations raised by the Members and provided detailed clarifications on the various matters relating to the Company's financial performance, business operations, growth prospects and future plans. He addressed the concerns raised by the Members and explained the Company's approach towards strengthening its business, improving operational efficiency, expanding its product portfolio and exploring new domestic and international business opportunities.

The Chairman also apprised the Members of the Company's ongoing initiatives, business strategies and efforts towards sustainable and profitable growth. Wherever required, he provided specific clarifications on the matters raised by the Members and assured them that the suggestions and observations made during the Meeting would be duly considered by the Management.

The Chairman thanked all the Members for their valuable questions, suggestions and continued interest in the affairs of the Company. He further assured the Members that the Company would continue to focus on strengthening its core business, enhancing customer

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relationships, developing new markets and products, and creating sustainable long-term value for all stakeholders.

The Chairman announced to the shareholders that M/s Balraj Sharma & Associates has been appointed as the Scrutinizer for this AGM to oversee the remote e-voting and venue e-voting. They will provide a consolidated report as soon as possible. The Chairman also authorized Mr. Anand Kumar Mishra, Company Secretary, to announce the voting results and ensure they are published on the company's website promptly.

The Chairman concluded the 44nd Annual General Meeting by vote of thanks to all shareholders, board members, auditors, and invited guests. He emphasized the invaluable support and engagement of each participant, which plays a crucial role in the company's continued success.

The e-voting facility was kept open for the next 30 minutes to enable the members to cast their vote after conclusion of AGM .

The voting outcomes, as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's findings in accordance with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, will be shared shortly.

All the resolutions outlined in the 44th AGM notice are deemed to be approved on September 23, 2026, depending upon receiving the necessary majority.

The meeting commenced at 11.30 AM and concluded at 01:08 PM (including time allowed for e-voting at AGM).

Thanking You,

Yours Faithfully
For United Drilling Tools Limited

ANAND KUMAR MISHRA

Digitally signed by ANAND KUMAR MISHRA
Date: 2026.09.23 18:22:04 +05'30'

United Drilling Tools Ltd. ★ New Delhi ★ CIN:L29199DL1985PLC015796

Anand Kumar Mishra
(Company Secretary)