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

06/11/2026

UDT/SEC/2026-27/BSE-59-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: Prior Intimation of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors is scheduled to be held on Saturday, November 14, 2026 at Corporate Office of the Company situated at 26th Floor, Astralis Tower, Supernova Complex, Sector-94, Noida - 201301 at 03:30 PM, to inter-alia, consider and:

- Approve the un-audited Financial Results (Standalone & Consolidated) for the 2nd quarter and half year ended September 30, 2026 for the FY 2026-27;
- Take note on limited review report of statutory auditors on the above mentioned half yearly financial results.
- Approve the proposed material related party transaction(s) with the Company's wholly-owned subsidiary.
- Approve postal ballot notice to obtain shareholder's approval for execution of proposed material related party transaction(s).

We shall keep you informed the decision of Board immediately after the Meeting.

Further, in continuation of our earlier letter dated September 29, 2026, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from October 01, 2026 and will open after 48 hours from the declaration of the financial results for the 2nd quarter and half year ended September 30, 2026.

This is for your information and record.

Thanking You,

Yours Faithfully,
For United Drilling Tools Limited

ANAND KUMAR MISHRA
Digitally signed by ANAND KUMAR MISHRA
Date: 2026.11.06 15:56:37 +05'30'

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

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