

THE UNITED BASALT PRODUCTS LIMITED

NOTICE

DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of The United Basalt Products Limited (the 'Company') has declared a final dividend of MUR1.75/- per share payable in respect of all the shares of the Company. This dividend is in respect of the financial year ending 30 June 2025 and will be payable in full to all shareholders of the Company registered at close of business 17 July 2025.

The dividend will be paid on or around 30 September 2025.

The shares of the Company will be traded cum-dividend up to the market day of 14 July 2025 and ex-dividend on 15 July 2025.

By Order of the Board

IBL Management Ltd
Company Secretary

30 June 2025

BRN: C07000862

This announcement is issued pursuant to Listing Rule 11.3

The Board of Directors of The United Basalt Products Limited accepts full responsibility for the accuracy of the information contained in this notice.