



The United Basalt Products Ltd.

Trianon
Quatre Bornes

NOTICE

UNAUDITED ABRIDGED GROUP INTERIM FINANCIAL STATEMENTS FOR THE QUARTER AND HALF-YEAR ENDED DECEMBER 31, 2021

The Board of Directors of The United Basalt Products Limited (the “Company”) wishes to inform its shareholders and the public in general that the Unaudited Abridged Group Interim Financial Statements for the quarter and half year ended December 31, 2021 have been approved by the Board on February 10, 2022.

The Unaudited Abridged Group Interim Financial Statements will be published in the edition of l’express of Saturday February 12, 2022 and can be viewed on the Company’s website.

Copies of these Unaudited Abridged Group Interim Financial Statements and of the statement of direct and indirect interests of Officers pursuant to Rule 8(2)(m) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007 are available, free of charge, upon request made to the Company Secretary, at the registered office of the Company, Trianon, Quatre Bornes.

By Order of the Board.

Bhooneshi Nemchand
Company Secretary

February 10, 2022

BRN: C07000862

This notice is issued pursuant to Listing Rule 12.20 and to the Securities (Disclosure Obligations of Reporting Issuer) Rules 2007.

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