



The United Basalt Products Ltd.

DIVIDEND DECLARATION

Notice is hereby given that a final dividend of **Rs 1.75** per share in respect of the financial year ending on **June 30, 2024**, has been declared payable to shareholders of the Company registered at the close of business on **July 15, 2024**.

The shares of the Company will be traded cum-dividend up to the session of **July 10, 2024**, and ex-dividend from the session of **July 11, 2024**.

The dividend will be paid on or about **August 30, 2024**.

By Order of the Board.

Christophe Quevauvilliers
Company Secretary

June 26, 2024

BRN: C07000862

This announcement is issued pursuant to Listing Rule 11.3 and Rule 14(d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

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