

THE UNITED BASALT PRODUCTS LIMITED

NOTICE

**AUDITED ABRIDGED GROUP FINANCIAL STATEMENTS
FOR THE YEAR ENDED JUNE 30, 2024**

The Board of Directors of The United Basalt Products Limited (the “Company”) wishes to inform its shareholders and the public in general that the Audited Abridged Group Financial Statements for the year ended June 30, 2024, have been approved by the Board on September 26, 2024.

The Audited Abridged Group Financial Statements will be published in the edition of l’express of October 1, 2024, and can be viewed on the Company’s website, www.ubp.mu.

Copies of these Audited Abridged Group Financial Statements 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

IBL Management Ltd
Company Secretary

September 26, 2024

BRN: C07000862

This notice is issued pursuant to Listing Rule 12.14.

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