

THE UNITED BASALT PRODUCTS LIMITED

NOTICE

UNAUDITED ABRIDGED GROUP FINANCIAL STATEMENTS FOR THE QUARTER ENDED DECEMBER 31, 2025

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 Financial Statements for the quarter ended December 31, 2025, have been approved by the Board on February 11, 2026.

The Unaudited Abridged Group Financial Statements can be viewed on the Company's website, www.upb.mu.

Copies of these Unaudited 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**

February 11, 2026

BRN: C07000862

This notice is issued pursuant to Listing Rule 12.20.

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