



The United Basalt Products Ltd.

## DIVIDEND DECLARATION

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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

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*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.*