



CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

VBCFAL / SEC / 2025/

03rd September 2025

The Bombay Stock Exchange Limited

Floor 25, P J Towers

Dalal Street

MUMBAI – 400 001.

Dear Sir/Madam,

Sub: Intimation for meeting of the Board of Director -reg

Ref: Scrip Code - 513005

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on the 06th September 2025 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004, inter alia, to consider and approve the Directors Report for the FY 2024-25 and calling of 43rd Annual General Meeting of the Company.

This is for your information and records.

Yours faithfully

for Chrome Silicon Limited

TIBREWALA

Digitally signed by
TIBREWALA SHIVANGI

Shivangi T

Date: 2025.09.03

Company Secretary & Compliance Officer