CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

Date:01.10.2026

BSE Limited,
Department of Corporate Services - CRD
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub:- Proceedings of the 44th Annual General Meeting of the Company-reg

As per our earlier communication, 44th Annual General Meeting (eAGM) of the members of the Company to be held through Video Conference (VC) / other audio visual means (OA VM) on 30th September 2026.

In this regard, we wish to inform you that the e-AGM was held on Wednesday, 30th September 2026, through VC, in compliance with various Circulars issued by the Ministry of Corporate Affairs and other applicable provisions of the Companies Act, 2013 and Circulars issued by the Securities and Exchange Board of India.

We enclose a summary of proceedings of the 44th AGM of the Company as Annexure.

Kindly take the same on your records.

This is for your information and records.

Thanking You,

Yours faithfully,

For Chrome Silicon Limited

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
Date: 2026.10.01 10:43:38 +05'30'

Shivangi T
Company Secretary and Compliance Officer

Registered Office: www.chromesilicon.com
6-2-913/914, 3rd Floor, Progressive Towers,
Khairatabad Metro Station, Hyderabad-500004.
Telangana, India, Tel:+91 40 23390288
e: vbcsilicon@gmail.com / info@chromesilicon.com

Factory & Works:
Rudraram Village, Patancheru Mandal,
Sangareddy District, Pin: 502329.
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CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

Summary of proceedings of the 44th Annual General Meeting of Chrome Silicon Limited

The 44th Annual General Meeting (AGM) for the financial year 2025-26 of the Company held on the 30th September 2026 through Video Conferencing ("VC") at 03.00 PM

Shri. I. Narshing Rao, Non-Executive Chairman of the company, chaired the Meeting.

No. of Shareholders attended the meeting through Video Conferencing is 60(Promoters: 07 and Public:53) against the number of shareholders as on record date 23rd September 2026 were 6708.

The Group Company Secretary welcomed the Members and Directors of the company to the Meeting.

The Chairmen of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee were present at the meeting.

The Group Company Secretary informed that the requisite quorum was attending the meeting through a video conferencing facility.

As the requisite quorum is present, the Group Company Secretary informed that the meeting was to be commenced and requested the Chairman to proceed with the meeting. Chairman confirmed the Quorum and declared that the meeting is in order and taken up the proceeding of AGM.

The chairman's speech has been read and requested that the members who had pre-registered as speakers ask queries, if any, on the financials and operations of the company one by one.

Thereafter the members who had pre-registered their names as speakers for the AGM were allowed to speak at the VC meeting. Some of the Shareholders expressed their views and Whole-Time Director has given clarifications in this regard.

It was informed that the shareholders who have not voted through remote e-voting (between 27th September 2026 and 29 September 2026) and allowed e-Voting at the e-AGM. The e-Voting window was open during the meeting and for 15 minutes after the conclusion thereof to enable the shareholders who had not already cast their vote to cast the same.

It was intimated that there were in all Three businesses for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions was carried out through e-voting. The members who attended the AGM cast their votes through e-voting mode only.

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S.L No	Details of the Resolution	Resolution Required
1	To receive, consider and adopt the Audited Balance Sheet as at March 31st, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Reports of Auditors and Directors thereon.	Ordinary
2	To appoint a Director in place of Ms. M Priyanka (DIN No.09380152), who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary
3	Re-appointment of Shri P. V. Rao(DIN: 00149599) as Whole-Time Director of the Company for a further term of Five Years	Ordinary

Thereafter, Group Company Secretary stated that the consolidated results of remote e-voting and e-voting during the AGM would be posted on the company's website and sent to the stock exchanges within the prescribed time, after getting the Scrutinizer Report.

As there were no further items to discuss, the Group Company Secretary requested the Chairman to allow him to propose a Vote of thanks. Thereafter, Chairman allowed him to propose vote of thanks and then the Group Company Secretary conveyed a vote of thanks to all the Members, Directors, Professionals, Service providers, and everyone involved in convening this AGM and declared the meeting concluded at 3.45 PM

Thanking You,

Yours faithfully,

For Chrome Silicon Limited

TIBREWALA SHIVANGI

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Date: 2026.10.01 10:44:40 +05'30'

Shivangi T
Company Secretary and Compliance Officer