CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

CSL / SEC / 2026/ 16th June 2026

The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/Madam,

Sub: 1. Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-reg
2. Scrip Code:513005

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Postal Ballot Notice dated 29th May 2026 being sent to Members of the Company for seeking their approval by Postal Ballot through e-voting only, to the following Special Businesses:

Sl. No.	Description of Resolution	Type of Resolution
1.	Disposal of Plant & Machinery of Ferro Alloy Plant at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana	Special Resolution

The Company has engaged the services of CDSL for providing remote e-voting facility to all the members. The e-voting facility will be available during the following period:

Commencement of e-voting	**Monday 22nd June 2026, (9.00AM, IST)**
Conclusion of e-voting	**Tuesday, 21st July 2026 (5.00 PM, IST)**

The Postal Ballot Notice will also be available at the company website www.chromesilicon.com

This is for your information and records.
Thanking You,
Yours faithfully
for Chrome Silicon Limited

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
Date: 2026.06.17 18:53:05 +05'30'

Shivangi Tibrewala
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.
Telangana, India. Tel:+91 8455221806
e: marketcsltd@gmail.com / purchasecsltd@gmail.com

CHROME SILICON LIMITED
(Formerly Known as VBC Ferro Alloys Ltd)
CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG
Regd. Off: 6-2-913/914, Third Floor, Progressive Towers, Khairatabad,
Hyderabad – 500 004.
Tel +91 40 23390288, E-mail: vbcfalhyd@gmail.com, www.chromesilicon.com

NOTICE OF POSTAL BALLOT

[Pursuant to Section 110 of the Companies Act, 2013 read with
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

NOTICE is hereby given to the Members of **Chrome Silicon Limited** (the "Company") pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the Act read with General Circular No. 09/2024 dated 19th September 2024 and other relevant circulars issued in this regard by the Ministry of Corporate Affairs, Government of India (the MCA Circulars), Secretarial Standards on General Meetings issued by Institute of Company Secretaries of India ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the " Listing Regulations") and all other laws, rules, regulations (including any statutory modification(s) or re- enactment(s) thereof, for the time being in force), for seeking approval of the shareholders by way of special resolutions for the matter appended below through postal ("Postal Ballot") by way of remote e-voting only.

In terms of the MCA Circulars and in compliance with Regulation 44 of the Listing Regulations and provisions of Sections 108 and 110 of the Act, the manner of voting on the proposed resolutions is restricted through e-voting, i.e. by casting votes electronically instead of submitting postal ballot forms. The instructions for remote e-voting are appended to this Postal Ballot Notice.

Accordingly, in compliance with the requirements of the MCA Circulars, the Postal Ballot Notice is being sent only through electronic mode to all the shareholders whose name appear on the Register of Members / List of Beneficial Owners as on the Cut-off Date and whose email address is registered with the Company's Registrar and Share Transfer Agent viz., Venture Capital & Corporate Investments Pvt Ltd ("RTA")/ Depositories. **Hard copy of Postal Ballot** Notice along with Postal Ballot Forms and pre-paid business envelope will not be sent to the shareholders for this Postal Ballot and the shareholders are required to communicate their assent or dissent through the remote e-voting only. The details of Remote e-voting period are as under:

E-voting starts on	E-voting ends on
22nd June 2026, (9.00AM, IST)	**21st July 2026 (5.00 PM, IST)**

The Board of Directors of the Company recommends approval of the shareholders for the Resolutions appended below. The Explanatory Statement pursuant to Section 102 of the Act pertaining to the said Resolution setting out material facts and the reason for the resolution is annexed hereto.

You are requested to peruse the proposed Resolutions along with its Explanatory Statement and thereafter record your assent or dissent on or before **Tuesday, 21st July 2026 (5:00 P.M. IST)** by means of remote e-voting facility provided by the Company.

The Board of Directors of the Company (the "Board") has appointed M/s BSS & Associates, Company Secretaries as the Scrutinizer to scrutinize the e-voting process and to conduct the Postal Ballot in a fair and transparent manner. He communicated his willingness to be appointed and will be available for the said purpose.

Upon completion of Remote e-voting, the Scrutinizer will submit his report to the Chairman or Whole-Time Director or any other Director of theCompany or Company Secretary of the Company as authorized by the Board, if any, upon completion of scrutiny of e-Voting in a fair and transparent manner and the results will be announced on or before Thursday, July 23, 2026, at the Company's Registered Office. The result of the Postal Ballot willalso be displayed at the said address and posted on the Company's website **www.** Chromesilicon.com, besides communicating to the Stock Exchange viz. BSE Limited.

SPECIAL BUSINESS:

Item No. 1: Disposal of Plant & Machinery of Ferro Alloy Plant at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with the Companies (Meetings of Board and its Powers) Rules, 2014 including any statutory modifications or re-enactments thereof, for the time being in force, and the applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) (as amended from time to time) and subject further to obtaining all necessary approvals, consents, permissions and sanctions, if any, from the relevant statutory, regulatory or government authorities, lenders of the Company (if any), and/or such other institutions or bodies as may be applicable and subject to such terms, conditions or modifications as may be prescribed by any of them while granting any such approvals, and the Articles of Association of the Company which may be agreed to, by the Board of Directors of the Company, and upon recommendation of the Board, the consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company (hereinafter referred as the "Board" which term shall be deemed to include any Committee which the Board may have constituted or hereinafter constitute from time to time to exercise its powers including the power conferred by this resolution), to dispose of the existing plant and machinery of the Ferro Alloy Plant situated at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana, as the Board may deem fit in the best interest of the Company."

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board be and is hereby authorised to finalise, settle, and execute such documents / deeds / writings / papers / agreements and any other documents as may be required and to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable and to settle any question, difficulty or doubt that may arise in regard to give effect to this Resolution."

By and on behalf of the Board of Directors
For Chrome Silicon Limited
Sd/-
P.V. Rao
Whole-Time Director
DIN No. 00149599

Date: 29.05.2026
Place: Hyderabad

NOTES:

1. The explanatory statement pursuant to Section 102 of the Companies Act read together with Rule 22of the Companies (Management and Administration) Rules, 2014 and other applicable provisions,setting out material facts and reasons in relation to the proposed businesses are mentioned in ItemNo.1.

2. In terms of the MCA Circulars, the Company is sending this Notice ONLY in electronic form to those Members whose names appear in the Register of Members/List of Beneficial Owners as received by the Company from the Depositories/Venture Capital & Corporate Investments Pvt Ltd, the Company's Registrar and Transfer Agent ('RTA'), as on Wednesday, June 17, 2026 ('Cut- Off Date') and whose e-mail addresses are registered with the Company/ RTA/ Depositories / Depository Participants or who will register their e-mail address in accordance with the process outlined in this Notice. The voting rights of the Members shall be in proportion to their share of thepaid-up equity share capital of the Company as on the Cut-Off Date.

3. Members may note that this Notice also will be available on the Company's website, www.chromesilicon.com and on the website of Central Depository Services (India) Ltd. ("CDSL"), www.evotingindia.com. All the members of the Company as on the Cut-off date shall be entitled to vote in accordance with theprocess specified in this notice. Any person who is not a member on the Cut-off date shall treat this notice for information purpose only. As per the MCA Circulars, physical copy of the Notice, PostalBallot Form and pre-paid business reply envelope are not being sent to the members for this PostalBallot.

4. In compliance with the provisions of Sections 108 and 110 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015, the Company provides the Members the facility to exercise their right to vote byelectronic means through e-voting services provided by CDSL and the business may be transactedthrough such voting only. The instructions for e-voting are annexed to this Notice. The e-voting period shall commence on Monday, 22nd June, 2026 from 09.00 a.m. (IST) and shall end on Tuesday 21st July, 2026 at 05:00 p.m. (IST). E-voting shall not be allowed beyond the said dateand time.
5. The Board of Directors of the Company ("the Board"), have appointed M/s B S S & Associates, Company Secretaries as the Scrutinizer, for conducting the said Postal Ballotthrough remote e-voting process in a fair and transparent manner.
6. All documents referred to in this Notice will be available for inspection electronically until the last dateof e-Voting. Shareholders seeking to inspect such documents can send an email to **vbcfalhyd@gmail.com**.
7. The Notice has also been placed on Company's website: **www.chromesilicon.com** and CDSL's e-voting website i.e., www.evotingindia.com and will also be available on the website of stock exchange i.e.,www.bseindia.com.
8. In case the shareholder has not registered his/her/their email addresses with the Company / its RTA / Depositories and or not updated the Bank Account mandate for receipt of dividend, in the following instructions to be followed:

   Members are requested to register their e-mail address, in respect of electronic holdings with the Depository through the concerned Depository Participants and in respect of physical holding withthe Company's RTA, Venture Capital and Corporate Investments Private Limited at "AURUM", Door No.4-50/P-II/57/4F & 5F, Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase – II, Gachibowli, Hyderabad – 500 032, Email: info@vccipl.com
9. A Member cannot exercise his vote by proxy on Postal Ballot through remote e-voting.
10. The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e., Tuesday 21st July, 2026.

THE INSTRUCTIONS FOR E-VOTING IS AS UNDER:

(i) The e-voting period begins on Monday, June 22, 2026 from 09.00 a.m. (IST) and ends on Tuesday 21st July, 2026 at 05:00 p.m. (IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) i.e. Wednesday, June 17 2026, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility toits shareholders, in respect of all shareholders' resolutions.

(iii) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple userIDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential,through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience ofparticipating in e-voting process.

(iv) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e- Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular**,** Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1) Users who have opted for CDSL Easi / Easiest facility, can login throughtheir existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login toEasi / Easiest are **https://web.cdslindia.com/myeasi/ home/login** or visit **www.cdslindia.com** and click on Login icon andselect New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at **https://web.cdslindia.com/myeasi/Registration/ EasiRegistration** 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on **www.cdslindia.com** home page or click on **https://evoting. cdslindia.com/Evoting/EvotingLogin**

Individual Shareholders holding securities in demat mode with NSDL Depository	The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers. 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: **https://eservices.nsdl.com** either on a Personal Computer or on a mobile. 2) Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. 3) Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) If the user is not registered for IDeAS e-Services, option to register o r is available at **https://eservices.nsdl.com**. Select "Register Online for IDeAS "Portal or click at **https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp** 5) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: **https://www.evoting.nsdl.com/** either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section. 6) A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants**	1. You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. 2. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. 3. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 or1800 22 44 30

(i) Login method for e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website **www.evotingindia.com**.

2) Click on "Shareholders" module.

3) Now enter your User ID

a. For CDSL: 16 digits beneficiary ID,

b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c. Shareholders holding shares in Physical Form should enter Folio Number registeredwith the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to **www.evotingindia.com** and voted on an earlier e-voting of any company, then your existing password is to be used.

1) If you are a first-time user follow the steps given below:

PAN	**For Physical shareholders and other than individual shareholders holding shares in Demat.** Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded inyour demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(iv) After entering these details appropriately, click on "SUBMIT" tab.

(v) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(vi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(vii) Click on the EVSN for the relevant <Chrome Silicon Limited> on which you choose to vote.

(viii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(ix) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(x) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
(xii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
(xiii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
(xiv) There is also an optional provision to upload BR/POA if any uploaded, which will be made availableto scrutinizer for verification
(xv) Additional Facility for Non – Individual Shareholders and Custodians –For Remote e-Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to **www.evotingindia.com** and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to **helpdesk.evoting@cdslindia.com**.
- After receiving the login details a Compliance User should be created using the admin loginand password. The Compliance User would be able to link the account(s) for which they wishto vote on.
- The list of accounts linked in the login should be mailed to **helpdesk.evoting@ cdslindia.com** and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system forthe scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; **vbcfalhyd@gmail.com**, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
-

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.
2. For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting Depository

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to **helpdesk.evoting@cdslindia.com** or contact at toll free no.1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai- 400013 or send an email to **helpdesk.evoting@cdslindia.com** or call on contact at toll free no. 1800 22 55 33

By order of the Board of Directors
For Chrome Silicon Limited
Sd/-

P.V. Rao
Whole-Time Director
DIN.00149599

Place : Hyderabad
Date 29th May 2026

Explanatory Statement for EGM Resolution

Item No. 1: Disposal of Plant & Machinery of Ferro Alloy Plant at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana

Pursuant to Section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the special resolution mentioned in Item No. 1 of the accompanying notice:

Your Company has faced persistent operational and financial challenges in relation to its Ferro Alloy Plant at Rudhraram Village, Patancheruvu Mandal, Sangareddy District, Telangana. The key issues are summarized below:

1. At inception, the Company installed Submerged Arc Furnace (SAF) technology sourced from Russia, which was advanced at the time but designed with an open hood configuration.
2. Over period of time, this design exposed critical mechanical components to extreme heat, causing frequent damage, repeated shutdowns, and limiting operations to 60–70% of installed capacity. This led to higher costs, reduced productivity, and quality challenges.
3. The Ferro alloys industry has faced significant market volatility, with steel sector fluctuations causing sharp declines in Ferro alloy prices. Operating at sub-optimal capacity further eroded margins.
4. Villagers lodged complaints with the Pollution Control Board regarding emissions, resulting in regulatory restrictions.
5. Operations became unviable under prevailing power tariffs, with power costs accounting for nearly 80% of finished product cost. In absence of captive power, the unit procured electricity at commercial rates from the Telangana grid, making products uncompetitive.
6. Restarting operations would require complete refurbishment of plant & machinery and installation of additional pollution control equipment at substantial capital cost.
7. Rapid urbanization in the plant area has led to local resistance against polluting industries.
8. In 2023, power tariffs increased from ₹5.50 to ₹8.00 per unit. Given that the plant consumes ~8,500 units per ton of Ferro Silicon, this escalation added ~₹21,250 per ton, rendering operations economically unsustainable.

The Board of Directors of **Chrome Silicon Limited**, has considered the report of the **Committee of Directors** constituted by the Board to evaluate the condition of the plant and the feasibility of restarting operations at the Company's Ferro Alloys manufacturing unit situated at Rudraram Village, Patancheru Mandal, Sangareddy District, Telangana.

The Committee, in turn, appointed an **independent Chartered Engineer** to carry out a detailed inspection and evaluation of the plant and machinery with reference to the possibility of restarting manufacturing operations. The Chartered Engineer submitted his report stating that **restart of manufacturing operations is not viable**, citing reasons such as technological obsolescence, high power intensity and tariff costs, volatile market conditions, and environmental/regulatory constraints.

Based on the Committee's recommendations and the Chartered Engineer's findings, the Board has decided to **dispose of the plant, machinery, equipment and other movable assets of the Rudraram unit** in their present "as is where is" condition through a transparent sale process. The net proceeds from the sale of the plant, machinery, equipment and other movable assets of the Rudraram unit will be utilized to repay the existing loans and reduce interest burden, or enhancement of working capital of the Company or general business purpose.

Given the rapid urbanization in the vicinity, management intends to monetize the land by exploring alternative economic uses rather than selling it outright. This strategy is expected to generate sustainable value for shareholders while avoiding further losses from continuation of current operations.

Accordingly, the Board recommends passing the resolution under Section 180(1)(a) of the Act to authorize disposal of the plant & machinery, while retaining and monetizing the land for future opportunities.

The Board of Directors recommends the resolution set out in Item No. 1 of the Notice for approval of members as a **Special Resolution** through Postal Ballot in accordance with Section 110 of the Act and applicable rules.

None of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the proposed resolution, except to the extent of their shareholding, if any.

For and on behalf of the Board of Directors
For **Chrome Silicon Limited**
Sd/-
PV Rao
Whole-Time Director
DIN No.00149599

Place: Hyderabad
Date : 29.05.2026