CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

VBCFAL / SEC / 2026/ 19th August 2026

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 22nd August 2026 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 re-appointment of Shri P.V. Rao, Whole-Time Director and review the affairs of the Company.

This is for your information and records.

Yours faithfully
for Chrome Silicon Limited

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
DN: c=IN, o=Personal, title=6736, 2.5.4.20=dd2f3e12e84872d600c735caba cd18ef7df06adb971a64ef47a3ed8e46a4 0e60, postalCode=500003, st=Telangana, serialNumber=74602b9fa560fe7bc36751 2187434bd92c9f8700d4148df6eb8867df [illegible] cn=TIBREWALA SHIVANGI
Date: 2026.08.19 19:45:57 +05'30'

Shivangi T
Company Secretary & 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