CHROME SILICON LIMITED
(Formerly Known as VBC Ferro Alloys Ltd)
CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

VBCFAL / SEC / 2026/ 22.08.2026

To
BSE Limited
Floor 25, P J Towers
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Outcome of Meeting of the Board of Directors -reg
Ref: Scrip Code – 513005

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on Saturday, 22nd August 2026, inter alia, considered and approved the following:

a) Based on the recommendations of the Nomination and Remuneration Committee, Shri PV Rao (DIN: 00149599) has been re-appointed as Whole-time Director of the Company for a further period of five (5) years**,** with effect from 28th October 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

b) The Board decided to convene the 44th Annual General Meeting of the Company on Wednesday, 30th September 2026, at 3:00 P.M.**,** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), and accordingly approved the Notice of the 44th Annual General Meeting.

c) The Board decided to close the Register of Members from 23rd September 2026 to 30th September 2026 (both days inclusive) for the purpose of the Annual General Meeting.

The details required under Regulation 30 read with Schedule III of the Listing Regulations, as prescribed in the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure-A

Meeting started at 3.30 PM and concluded at 4.15 PM
This is for your information and records.

Thanking you,

Yours faithfully
for Chrome Silicon Limited

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
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Date: 2026.08.22 16:27:06 +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

Annexure-A

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Name	Paladugu Venkateswara Rao
2	reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment
3	date of appointment/~~cessation~~ (as applicable) & term of appointment;	28-10-2026 Re-appointment as Whole Time Director for a period of 5 years with effect from 28.10.2026 to 27.10.2031 subject to approval of shareholders
4	brief profile (in case of appointment);	Over 38 years' working experience in Chemical Manufacturing units and Construction industries as Whole-Time Director or Managing Director or Senior Management Position
5	disclosure of relationships between directors (in case of appointment of a director).	NA
6	Names of the listed Companies in which the resigning director holds directorships, indicating the category of directorship & membership of board committees	NA
7	Shareholding if any in the Company	NIL
8	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Paladugu Venkateswara Rao is not debarred from holding the office of director pursuant to any SEBI order or any other authority.

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
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Date: 2026.08.22 16:28:09 +05'30'