CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

VBCFAL / SEC / 2026/ 24th April 2026

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

Dear Sir/Madam,
Sub: Outcome of the Board Meeting -reg
Ref: Scrip Code - 513005

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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 held on 24th April, 2026 at the Registered Office of the Company and outcome of the meeting is as follows:

1) Board reviewed the affairs of the company.

2) Consequent to the resignation of Mr. Hirak Kumar Basu, the Board re-constituted the Committee of Directors to evaluate the future course of action for the operations of the Company. The Committee, comprising the following members, has been entrusted with the responsibility of examining the feasibility for recommencement of the manufacturing operations, and to submit its recommendations to the Board for consideration and decision in due course:

a) Mr. I.N. Rao, Independent Director
b) Mr. P. Raju, Independent Director
c) Mr. P.V. Rao, Whole-Time Director

The Meeting started at 4.30 PM and concluded at 6.00 PM on 24.04.2026.
This is for your information and records.
Thanking you,

Yours faithfully
for Chrome Silicon Limited

Shivangi Tibrewala
Company Secretary and Compliance Officer

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