CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

CSL / SEC / 2026/ 29th May 2026

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

Dear Sir/Madam,

Sub: Postal Ballot Calendar Events -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 29th May 2026 at the Registered Office of the Company and approved the following calendar events for conducting postal ballot:

The following are the Calendar Events for Postal Ballot:

S.L. No	Particulars	Date
1	Date of the Board Meeting for approval of Postal Ballot Notice and the Postal Ballot process	29th May 2026
2	Date of Board Resolution authorizing Company Secretary to be responsible for the entire Postal Ballot process	29th May 2026
3	Date of appointment of the Scrutinizer	29th May 2026
4	Specified date for determining members to whom Postal Ballot Notice will be sent (Cut-off Date).	17th June 2026
5	Date of completion of dispatch of Notice by electronic means.	19th June 2026
6	Date of publishing Advertisement in Newspaper.	21st June 2026
7	Date of commencement of Voting by Electronic mode.	22nd June 2026
8	End date of Voting by Electronic mode.	21st July 2026
9	Date on which Resolutions will be deemed to be passed.	21st July 2026
10	Date of submission of Report by the Scrutinizer.	23rd July 2026
11	The date of declaration of result of Postal Ballot.	23rd July 2026
12	Last date for signing of minutes	30th July 2026

Copy of the Notice of the Postal Ballot will be sent to the Exchange shortly.

This is for your information and records.

Thanking You,
Yours faithfully
for Chrome Silicon Limited

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
Date: 2026.05.29 20:01:05 +05'30'

Shivangi Tibrewala
Company Secretary and Compliance Officer

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