



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 T
SHIVANGI
Company Secretary & Compliance Officer

Digitally signed by TIBREWALA SHIVANGI
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