

CHROME SILICON LIMITED

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

VBCFAL / SEC / 2024/

7th November 2024

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 14th November 2024 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve:

- 1. the Un-Audited Financial Results for the Quarter ended 30th September 2024.
- 2. Valuation report(s)/Scheme for merger of Orissa Power Consortium Limited with Chrome Silicon Limited.
- 3. the proposal for merger of VBC Renewable Energy Private Limited with Chrome Silicon Limited.

This is for your information and records.

Yours faithfully for Chrome Silicon Limited

P.V. Rao

VENKATESWA Digitally signed by **RA RAO**

VENKATESWARA RAO PALADUGU Date: 2024.11.07 19:24:08

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