

# CHROME SILICON LIMITED

(Formerly known as VBC Ferro Alloys Ltd)

Date: 05.09.2024

BSE Limited,  
Department of Corporate Services - CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai-400 001

Sub: Postponement of 42nd AGM and Book Closure-Chrome Silicon Limited.

Ref: Scrip Code - 513005

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In compliance with the SEBI (Listing Obligations & Disclosure Requirement) 2015 and Listing Agreement of the Stock Exchange, we hereby inform you that the Board decided their circular Resolution dated 05.09.2024 that:

1. To postpone the 42<sup>nd</sup> Annual General Meeting of the Company 23rd September 2024 to 30th September 2024 through Video Conferencing ("VC")/Other Audio-visual Means ("OA VM").
2. The Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23rd September 2024 to Monday 30th September 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 42nd Annual General Meeting of the Company to be held on Monday 30th September 2024.

Thanking you,

Yours faithfully,  
for Chrome Silicon Limited

VENKATESWARA  
RAO PALADUGU  
P.V. RAO  
Whole-Time Director

Digitally signed by  
VENKATESWARA RAO  
PALADUGU  
Date: 2024.09.05 17:21:53  
+05'30'

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**CIN:** L27101TG1981PLC003223

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