

**CHROME SILICON LIMITED**  
(Formerly known as VBC Ferro Alloys Ltd)

VBCFAL / SEC / 2024/

7<sup>th</sup> August 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 14<sup>th</sup> August 2024 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June 2024.

This is for your information and records.

Yours faithfully  
for Chrome Silicon Limited

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

Digitally signed by  
VENKATESWARA RAO  
PALADUGU  
Date: 2024.08.07  
13:41:17 +05'30'