

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

VBCFAL / SEC / 2024/

14th August 2024

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

Sub: Outcome of the Board Meeting -reg
Ref: Scrip Code – 513005

In compliance with the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to bring to the notice of the Exchange that the Meeting of the Board of Directors of the Company held on 14th August 2024 at the Registered Office of the Company and outcome of the Meeting is as follows:

- A) Board decided to conduct 42nd Annual General Meeting of the Company on 23rd September 2024 at 3.00 PM. through Video Conferencing (“VC”)/ Other Audio- Visual Means (“OAVM”).
- B) Board decided to close the Register of Members from 16th September 2024 to 23rd September 2024 for the purpose of Annual General Meeting.
- C) Board considered and approved the Un-Audited Financial Results for the quarter ended 30th June, 2024.
- D) The Board accorded its in-principle consent for merger of Orissa Power Consortium Limited with Chrome Silicon Limited and authorized Shri P.V. Rao, Whole-time Director to initiate necessary steps including Valuation Reports and appointment of Advocates and Consultants.

Meeting started at 3.30 PM and concluded at 4.45 PM
This is for your information and records.

Thanking you,
Yours faithfully
for Chrome Silicon Limited

VENKATESWAR
A RAO
P.V. Rao
Whole-Time Director

Digitally signed by
VENKATESWARA RAO
PALADUGU
Date: 2024.08.14 16:51:14
+05'30'

Registered Office: 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad - 500 004, Telangana, India. **Tel:** +91 40 23301200/1230,
Mail: vbcsilicon@gmail.com / info@chromesilicon.com,
Web: www.chromesilicon.com

FACTORY: Rudraram Village, Patancheru Mandal, Sangareddy District, 502 329, Telangana State, India
Tel: +91 8455 221802/4/5/6,
Mail: marketcsLtd@gmail.com / purchasecsLtd@gmail.com
CIN: L27101TG1981PLC003223