

VBCFAL / SEC / 2024/

6<sup>th</sup> February 2025

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> February 2025 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the Audited Financial Results for the Quarter /Nine Months ended 31<sup>st</sup> December 2024.

This is for your information and records. Yours faithfully for Chrome Silicon Limited TIBREWALA Shivangi TSHIVANGI Date: 2025.02.06

Shivangi TOTIVAINGI Date: 2025.02.06 18:53:50 +05'30' Company Secretary & Compliance Officer