

CHROME SILICON LIMITED

(Formerly known as VBC Ferro Alloys Ltd)

VBCFAL / SEC / 2023/

20th January 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 Directors -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 at a shorter notice will be held on the 23rd January, 2024 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 inter alia to consider the appointment of Non-Executive-Non-Independent Director and also to review the affairs of the Company.

This is for your information and records.

Yours faithfully
for Chrome Silicon Limited

VENKATESW
ARA RAO
PALADUGU
P.V. Rao
Digitally signed by
VENKATESWARA RAO
PALADUGU
Date: 2024.01.20
18:45:34 +05'30'
Whole-Time Director

OFFICE: 6-2-913/914, 3rd Floor, Progressive Towers,
Khairatabad, Hyderabad - 500 004, Telangana, India.
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