



CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

CSL / SEC / 2025/

08th July 2025

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

Dear Sir/Madam,

Sub: Postal Ballot Calendar Events -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 held on 08th July 2025 at the Registered Office of the Company and approved the following calendar events for conducting postal ballot:

The following are the Calendar Events for Postal Ballot:

S.L. No	Particulars	Date
1	Date of the Board Meeting for approval of Postal Ballot Notice and the Postal Ballot process	08 th July 2025
2	Date of Board Resolution authorizing Company Secretary to be responsible for the entire Postal Ballot process	08 th July 2025
3	Date of appointment of the Scrutinizer	08 th July 2025
4	Specified date for determining members to whom Postal Ballot Notice will be sent (Cut-off Date).	17 th July 2025
5	Date of completion of dispatch of Notice by electronic means.	19 th July 2025
6	Date of publishing Advertisement in Newspaper.	21 st July 2025
7	Date of commencement of Voting by Electronic mode.	22 nd July 2025
8	End date of Voting by Electronic mode.	20 th August 2025
9	Date on which Resolutions will be deemed to be passed.	20 th August 2025
10	Date of submission of Report by the Scrutinizer.	22 nd August 2025
11	The date of declaration of result of Postal Ballot.	22 nd August 2025
12	Last date for signing of minutes	30 th August 2025

Copy of the Notice of the Postal Ballot will be sent to the Exchange shortly.

This is for your information and records.

Thanking You,

Yours faithfully

for Chrome Silicon Limited

TIBREWALA
Shivangi Tibrewala
Company Secretary and Compliance Officer

Digitally signed by
TIBREWALA SHIVANGI
Date: 2025.07.08
17:29:02 +05'30'