CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

VBCFAL / SEC / 2026/ 30th May 2026

To

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

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report for the Financial Year ended March 2026 –reg

Ref: Scrip Code – 513005

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With reference to the above subject, Company obtained Annual Secretarial Compliance Report of the Company for Financial Year ended March 31, 2026 from M/s B S S & Associates, Company Secretaries in Practice as per Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular dated February 8, 2019.

We are herewith attached the said Report for your kind information and records.

Yours faithfully
Thanking you,
For Chrome Silicon Limited

TIBREWALA SHIVANGI

Digitally signed by TIBREWALA SHIVANGI
Date: 2026.05.30 18:57:10 +05'30'

Shivangi Tibrewala
Company Secretary and Compliance Officer

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6-2-913/914, 3rd Floor, Progressive Towers,
Khairatabad Metro Station, Hyderabad-500004.
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e: vbcsilicon@gmail.com / info@chromesilicon.com

Factory & Works:
Rudraram Village, Patancheru Mandal,
Sangareddy District, Pin: 502329.
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e: marketcsltd@gmail.com / purchasecsltd@gmail.com

Secretarial Compliance Report of **CHROME SILICON LIMITED**
for the year ended March 31, 2026

To,
The Members
CHROME SILICON LIMITED
Progressive Towers, 3rd Floor, 6-2-913/914,
Khairtabad, Hyderabad, Telangana, India, 500004

We, B S S & Associates, Company Secretaries, have examined:

(a) all the documents and records made available to us and explanation provided by CHROME SILICON LIMITED [CIN: L27101TG1981PLC003223] ("the listed entity"),
(b) the filings/ submissions made by the listed entity to the stock exchanges,
(c) website of the listed entity,
(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 - Not applicable during the Review Period;
(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 - Not applicable during the Review Period;
(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 - Not applicable during the Review Period;
(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 - Not applicable during the Review Period;
(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
(h) other regulations as applicable.

and circulars / guidelines issued thereunder;

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And based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified below: -

Sl. No	Compliance Requirement (Regulations / circulars / guidelines including specific clause)	Regulation / Circular No.	Deviations	Action taken by	Type of Action Advisory/ Clarification/ Fine/Show Cause Notice/ Warning, etc.	Details of Violation	Fine Amount	Observations / Remarks of the Practicing Company Secretary	Management Response	Remarks
1	Submission of the voting results within 2 working days from the conclusion of General Meeting	Regulation 44(3) of SEBI (LODR) Regulations, 2015	Delay in submission	BSE Limited	Fine	Delay in submission of the e-voting results within the period provided under this regulation	Rs. 11,800/-	The Company did not submit the e-voting results in XBRL for the postal ballot ended on 20.08.2025.	The e-voting results in XBRL was not filed due to technical issues and was subsequently filed on 05.09.2025. However, the Company has paid a fine of Rs. 11,800/- on 16.09.2025.	-
2	Submission of shareholding pattern for the quarter ended December 31, 2025	Regulation 31 of SEBI (LODR) Regulations, 2015	Delay in submission	BSE Limited	Fine	Delay in submission of shareholding pattern for the quarter ended December 31, 2025 within the stipulated time	Rs. 4,720/-	The Company did not submit the shareholding pattern for the quarter ended December 31, 2025 within the prescribed timeline	Shareholding pattern were subsequently filed on 23.01.2026. However, the Company has paid a fine of Rs. 4,720/- on 18.02.2026.	-
3	Submission of the financial results for the quarter ended December 31, 2025	Regulation 33 of SEBI (LODR) Regulations, 2015	Delay in submission	BSE Limited	Fine	Delay in submission of financial results for the quarter ended December 31, 2025 within the stipulated time	Rs. 29,500/-	The Company filed financial results for the quarter ended December 31, 2025 on 14.02.2026. However, it has not attached the Limited Audit Review Report.	The Company inadvertently did not attach the Limited Audit Review Report while uploading the results in BSE site and Revised Financial results were subsequently filed on 21.02.2026. However, the Company has paid a fine of Rs. 29,500/- on 20.03.2026.	-

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(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Delay in submission of Related Party Transactions for the half year ended 31.03.2024	31.03.2025	Regulation 23(9) of SEBI (LODR) Regulations, 2015	The Company failed to submit the Disclosure of related party transactions within the prescribed period.	The Company has informed that due to the technical issues, the report could not be uploaded within the prescribed time.	Related Party Transactions were subsequently filed on 31.05.2024. However, the Company has paid a fine of Rs. 5,900/- on 03.07.2024.
2	Delay in submission of Related Party Transactions for the half year ended 30.09.2024	31.03.2025	Regulation 23(9) of SEBI (LODR) Regulations, 2015	The Company failed to submit the Disclosure of related party transactions within the prescribed period.	The Company has informed that due to the technical issues, the report could not be uploaded within the prescribed time.	Related Party Transactions were subsequently filed on 18.11.2024. However, the Company has paid a fine of Rs. 5,900/- on 17.12.2024.

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We hereby report that, during the review period the compliance status of the listed entity is appended as below:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations / Remarks by PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI), as notified by the Central Government under section 118(10) of the Companies Act, 2013, and mandatorily applicable.	Yes	Nil
2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities • All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI	Yes	Nil
3.	**Maintenance and disclosures on Website:** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	Nil
4.	**Disqualification of Director:** None of the Director(s) of the Company is / are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	Nil
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t:** a) Identification of material subsidiary companies b) Disclosure requirement of material as well as other subsidiaries	NA	No such subsidiaries
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	Nil
7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	Nil
8.	**Related Party Transactions:** a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions; or b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	Yes NA	Nil Nil
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	Nil
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	Nil

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11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein.	Yes	Nil
12	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	Not Applicable during the period under review.
13.	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	No additional non-compliance observed for all SEBI regulation / circular / guidance note etc.

We further, report that the listed entity is in compliance/ not in compliance with the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations – NA.

Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For **B S S & Associates**
Company Secretaries

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S Srikanth

S. Srikanth
Partner
ACS No.: 22119; C.P. No.: 7999
UDIN: A022119H000558127
Peer Review No.6513/2025

Place: Hyderabad
Date: 30.05.2026