

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

CSL / SEC / 2023/
The Bombay Stock Exchange Limited
Floor 25, P J Towers
Dalal Street
MUMBAI – 400 001.

12th February 2024

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 12th February 2024 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	12 th February, 2024
2	Date of Board Resolution authorizing Company Secretary to be responsible for the entire Postal Ballot process	12 th February, 2024
3	Date of appointment of the Scrutinizer	12 th February, 2024
4	Specified date for determining members to whom Postal Ballot Notice will be sent (Cut-off Date).	24 th February, 2024
5	Date of completion of despatch of Notice by electronic means.	27 th February, 2024
6	Date of publishing Advertisement in Newspaper.	28 th February, 2024
7	Date of commencement of Voting by Electronic mode.	28 th February 2024
8	End date of Voting by Electronic mode.	28 th March, 2024
9	Date on which Resolutions will be deemed to be passed.	28 th March, 2024
10	Date of submission of Report by the Scrutinizer.	30 th March, 2024
11	The date of declaration of result of Postal Ballot.	30 th March, 2024
12	Last date for signing of minutes	25 th April, 2024

Copy of the Notice of the Postal Ballot will be send the Exchange shortly.

This is for your information and records.

Thanking You,

Yours faithfully

for VBC Ferro Alloys Limited

VENKATESW
P.V. Rao **ARA RAO**
Whole-Time Director **PALADUGU**
Digitally signed by
VENKATESWARA
RAO PALADUGU
Date: 2024.02.12
18:53:58 +05'30'

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