



VBCFAL / SEC / 2023/

25th October 2023

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 will be held on the 28th October, 2023 at the Registered Office of the Company at 6-2-913/914, 3rd Floor, Progressive Towers, Khairatabad, Hyderabad- 500004 to consider and approve the following:

1. Change of name of the Company.
2. Alteration of MOA and AOA of the Company in consequence of name and object change.
3. Any other Agenda with the permission of the chairman.

This is for your information and records.

Yours faithfully
for VBC Ferro Alloys Limited

ANANTHAKRISHNA M V
Digitally signed by
ANANTHAKRISHNA M
V
Date: 2023.10.25
16:50:08 +05'30'
M.V. Ananthakrishna
Whole-Time Director