



CHROME SILICON LIMITED

(Formerly Known as VBC Ferro Alloys Ltd)

CIN: L27101TG1981PLC003223 GST: 36AAACV7258A1ZG

To

Date: 28.02.2025

BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 07.03.2025

Unit: Chrome Silicon Limited (Scrip Code: 513005)

With reference to the subject cited, pursuant to the Provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR"), this is to inform the Exchange that a meeting of the Board of Directors of **Chrome Silicon Limited** is scheduled to be held on Friday, 07.03.2025, inter-alia, to consider and approve the Scheme of Amalgamation ("Scheme") of Orissa Power Consortium Limited (Transferor Company 1) and VBC Renewable Energy Private Limited (Transferor Company 2) with Chrome Silicon Limited (Transferee Company) and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

This is to further inform that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will remain closed from 01.03.2025 till 48 hours after the conclusion of Board Meeting for all designated persons, their immediate relatives and all connected persons covered under the Company's Code of Conduct.

Thanking you.

Yours sincerely,

For Chrome Silicon Limited

Shivangi Tibrewala
Company Secretary and Compliance Officer

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