

Date: August 12, 2026

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.

NSE Symbol: VIAZ ISIN: INE0MO401019

Sub: Outcome of the Meeting of the Board of Directors held on Wednesday, August 12, 2026

Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we informed you that the Board of Directors of the Company at its meeting held on August 12, 2026, inter alia, has transacted the following:

1. Conversion of Convertible Warrant into Equity Shares

We wish to inform you that, pursuant to the approval of the Board of Directors of the Company and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and Sections 62 and 42 of the Companies Act, 2013 read with the rules made thereunder, the Board of Directors at its meeting held today, i.e., August 12, 2026, at the registered office of the Company, has approved the conversion of 12,47,500 (Twelve Lakhs Forty Seven Thousand Five Hundred) Convertible Warrants into 12,47,500 (Twelve Lakhs Forty Seven Thousand Five Hundred) Equity Shares of the Company.

Each warrant has been converted into one equity share of face value ₹10/- each at a conversion price of ₹70/- per equity share, upon receipt of the full subscription amount, as prescribed under Regulation 169 of the SEBI ICDR Regulations. The equity shares have been allotted to the Promoter of the Company.

In this regard, the details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 6:30 P.M.

You are requested to take the above disclosure on record.

Thanking you.
Yours faithfully,
For Viaz Tyres Limited

Hema Lakhmichand Advani
Company Secretary

Details pursuant to Regulation 30 read with Schedule III Part A of SEBI LODR Regulations and SEBI Master Circular dated January 30, 2026:

Particulars	Details
Type of security proposed to be issued (Equity, Convertibles etc.)	Equity Shares of face value ₹ 10/- each upon exercise of option of conversion of warrants.
Type of issuance (Further Public Offerings, rights issue, Qualified Institutions Placements, Preferential Issue)	Preferential Allotment by conversion of Convertible Warrants into Equity
Total number of securities to be issued or the total amount for which the securities will be issued (approximately);	NA
Name of the Investors	1. Janak Mahendrabhai Patel 2. Rajesh Prabhudas Patel 3. Nirmaben Rajeshkumar Patel
Post allotment of securities - Outcome of the subscription, issue price / allotted price (in case of convertibles), number of allottee(s)	Allotment of 12,47,500 Equity shares of face value ₹ 10/- each fully paid up at a premium of ₹ 60/-, Outcome of the Meeting of the Board of Directors held on Wednesday, August 12, 2026, at the ratio of 1:1 - One Equity share for every warrant exercised.
In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Exercise of 12,47,500 convertible warrants into 12,47,500 fully paid-up equity shares of ₹ 10/- each

Sr. No.	Name of Allottee	Nos. of Warrants Allotted	Nos. of Warrants held before conversion	Nos. of Warrants applied for conversion	Amount (₹) Received being 75% of the issue price per warrant	No. of equity shares of face value of ₹ 10/- each allotted, upon conversion	No of warrants pending for conversion
1.	Patel Janakkumar Mahendrabhai	24,45,000	15,75,000	10,09,000	5,29,72,500	10,09,000	5,66,000
2.	Rajesh Prabhudas Patel	4,11,000	1,37,500	1,37,500	72,18,750	1,37,500	0
3.	Nirmaben Rajeshkumar Patel	3,55,000	1,76,000	1,01,000	53,02,500	1,01,000	75,000

REGISTERED OFFICE
VIAZ TYRES LIMITED

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)
915/916, Maple Trade Center, Nr. Surdhara circle,
Sal Hospital Road, Ahmedabad - 380059, Gujarat, India

FACTORY ADDRESS
VIAZ TYRES LIMITED

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