

Date: August 27, 2026

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

Ref.: NSE SYMBOL: VIAZ ISIN: INE0MO401019

Sub: Outcome of Board Meeting dated August 27, 2026

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of VIAZ TYRES LIMITED at its meeting held on Thursday, August 27, 2026 has *inter alia* considered and approved the following agenda items:

1. Change in the Registered Office of the Company:

The Registered Office will be moved from 915-916, Maple Trade Center Nr. Surdhara Circle, Thaltej, Ahmedabad-380059, Gujarat, India, to **605, Shilp Business Gateway, Nr. Nirma University, Chharodi, Ahmedabad- 382481 Gujarat, India.**

2. Appointment of **Mr. Bharatkumar Sukhlal Soni (DIN: 09782242)** as an Additional (Independent) Non-Executive Director of the Company for a first term of 5 (five) consecutive years commencing from August 27, 2026, subject to approval of the shareholders of the Company;
3. Approval of the increase in remuneration payable to Mr. Janakkumar Mahendrabhai Patel (DIN: 03329692), Chairman and Managing Director of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable statutory approvals, if any.
4. Approval of the increase in remuneration payable to Mr. Rajeshkumar Prabhudas Patel (DIN: 07883688), Whole-Time Director of the Company, subject to the approval of the members of the Company at the ensuing Annual General Meeting and other applicable statutory approvals, if any.

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

(FORMERLY KNOWN AS VIAZ TUBES PRIVATE LIMITED)
Plot No. 492, Nandasan Dangarva Road, Nandasan,
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India

+91 079 4601 6174
info@viaztyres.com
www.viaztyres.com

5. Director's Report of the Company for the financial year ended on 31st March, 2026;
6. Notice of 8th Annual General Meeting of Company.
7. Appointment of M/s Nikunj Kanabar & Associates, Practicing Company Secretaries, as Scrutinizer for conducting the voting process of the AGM.
8. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The requisite disclosures as per Regulation 30 read with Schedule III of the Listing Regulations read and SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are given in **Annexure-A**.

The Board Meeting commenced at 04:00 pm and concluded at 04:45 pm.

The above is for your information and record.

Thanking you,
Yours sincerely,

For VIAZ TYRES LIMITED

Mr. Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688

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‘Annexure- A’

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

a) Mr. Bharatkumar Sukhlal Soni (DIN: 09782242)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ resignation, removal, death or otherwise	Appointment of Mr. Bharatkumar Sukhlal Soni (DIN: 09782242) as an Additional (Independent) Non-Executive Director
2	Date of appointment/ cessation (as applicable) terms of appointment	Appointment for first term of 5 (five) consecutive years commencing from August 27, 2026
3	Brief profile (in case of appointment)	Mr. Bharatkumar Sukhlal Soni is qualified Company Secretary with more than 12 years of experience in corporate governance, secretarial compliances, listed company regulations, fund raising transactions, and regulatory affairs. Experienced in advising Boards of Directors on governance practices, regulatory compliance, risk management, stakeholder protection, and strategic corporate actions. Possesses extensive exposure to listed entities, capital market transactions, and regulatory interactions with MCA, ROC, SEBI, Stock Exchanges, NCLT, and RBI.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Bharatkumar Sukhlal Soni is not related to Directors and Promoters of the Company.
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Bharatkumar Sukhlal Soni is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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