

Date: 31-10-2023

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

Dear Sir/Madam,

SUB: - INTIMATION OF BOARD MEETING

NSE SYMBOL: VIAZ

ISIN: INE0MO401019

The meeting of the Board of Directors of the Company will be held on Wednesday 08th November, 2023 at 05:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the unaudited Standalone Financial results for half year ended September 30, 2023 along with the Limited Review Report.
2. To Consider and approve the Statement of Related Party Transactions pursuant to the provisions of Regulation 23(9) of SEBI Listing Regulations.
3. Any other business with the permission of the chair and the majority of the directors present at the meeting.

Please take the same on record.

Thanking You,

Yours Faithfully.

For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL

Whole Time Director

DIN: 07883688

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)

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