

Date: 08-05-2024

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: - OUTCOME OF BOARD MEETING

NSE SYMBOL: VIAZ ISIN: INE0MO401019

With reference to above mentioned subject, our communication dated 30th June, 2024 and pursuant to Regulation 30 of SEBI Listing Regulations, 2015, we wish to inform you that the Board has approved to incorporate a Subsidiary/wholly owned subsidiary of the Company in the UAE in its meeting held today i.e. Wednesday 08th May, 2024 at 02:00 p.m. at the Registered Office of the Company.

The details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR / CFD / CMD / 4/2015 dated 9th September 2015 will be shared once a Subsidiary/wholly owned subsidiary is incorporated vide a separate intimation.

The meeting concluded at 3:35 PM.

This is for the information of the exchange and the members.

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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