

Date: 21-08-2024

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: - INTIMATION OF BOARD MEETING

NSE SYMBOL: VIAZ ISIN: INE0MO401019

The meeting of the Board of Directors of the Company will be held on Friday 30th August, 2024 at 02:00 p.m. at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the Director's Report along with the annexures for the year ending 31st March, 2024.
2. To consider and approve the Notice of 06th Annual General Meeting for the year ending 31st March, 2024.
3. To consider the appointment of M/s. Sonu Jain & Co., Company Secretaries, as the Scrutinizer of the Company for the ensuing Annual general Meeting.
4. To consider the appointment of M/s P H P & Associates, Chartered Accountants as Internal Auditor of the company for the FY 2024-25.
5. 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)
Plot No. 492, Nandasan Dangarva Road, Nandasan,
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India

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