

Date: 05-11-2024

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 **Wednesday, 13th November, 2024 at 02:00 p.m.** at the Registered Office of the Company to transact the following businesses:

1. To consider and approve the unaudited standalone and consolidated financial results, Statement of Assets & Liabilities and Cash Flow Statement for six months ended September 30, 2024 along with the Limited Review Report.
2. To consider increase in Authorized share capital of the company.
3. To explore opportunities of raising funds through various means either by Issuance of Shares/Share Warrants on preferential basis or through Rights Issue or debt instrument, in one or more tranches, subject to the necessary approvals and in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.
4. 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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