

Date: 28-05-2025

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

**NSE Symbol: VIAZ**                      **ISIN: INE0MO401019**

**Sub: Gist of the Proceeding of the Extra Ordinary General Meeting ("EGM") of Viaz Tyres Limited held on Wednesday, 28th May, 2025**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015**

We would like to inform you that the Extra Ordinary General Meeting was held on **Wednesday, 28th May, 2025 at 11:00 A.M.** at the Registered Office of the Company situated at 915/916 Maple Trade, Nr. Surdhara Circle, Sal Hospital Road, Thaltej, Ahmedabad – 380059. A copy of the proceedings of the Extra Ordinary General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

You are requested to take the above disclosure 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

**PROCEEDING OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF VIAZ TYRES LIMITED HELD ON WEDNESDAY, 28TH MAY, 2025 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 915/916 MAPLE TRADE, NR. SURDHARA CIRCLE, SAL HOSPITAL ROAD, THALTEJ, AHMEDABAD – 380059 AT 11:00 A.M.**

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Rajeshkumar Prabhudas Patel was elected as Chairman of the meeting by present directors. He welcomes the present directors and shareholders of Company in this Extra Ordinary General Meeting (EGM) of the Company.

He has introduced the present directors and Key Managerial Personnel of Company in the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting alongwith Explanatory Statement were already sent to the Members of the Company.

Also, the Chairman informed to the members that the Company had provided the facility of remote e- Voting to its Members in respect of the businesses to be transacted at the EGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Sunday, 25th May, 2025 at 09:00 A.M. (IST) and ended on Tuesday, 27th May, 2025 at 05:00 P.M. (IST). Further if any eligible present members on cutoff date i.e. Wednesday, 21st May, 2025, who has not voted through e-voting, may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the EGM, to members for their consideration and approval of:

**SPECIAL BUSINESS:**

1. **Regularisation of appointment of additional director, Mr. Manishkumar Arvindji Vihol (DIN: 10982835) as an Independent Director (Non-Executive) of the Company,**
2. **Regularisation of appointment of additional director, Mr. Dhaval Bipinbhai Mashru (DIN: 10986076) as an Independent Director (Non-Executive) of the Company,**
3. **Regularisation of the appointment of additional director, Mrs. Kenaben Parichaykumar Patel (DIN: 08629886) as Director (Non-Executive) of the Company.**

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The Chairman informed to the members that the results of voting for the aforesaid agenda items shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

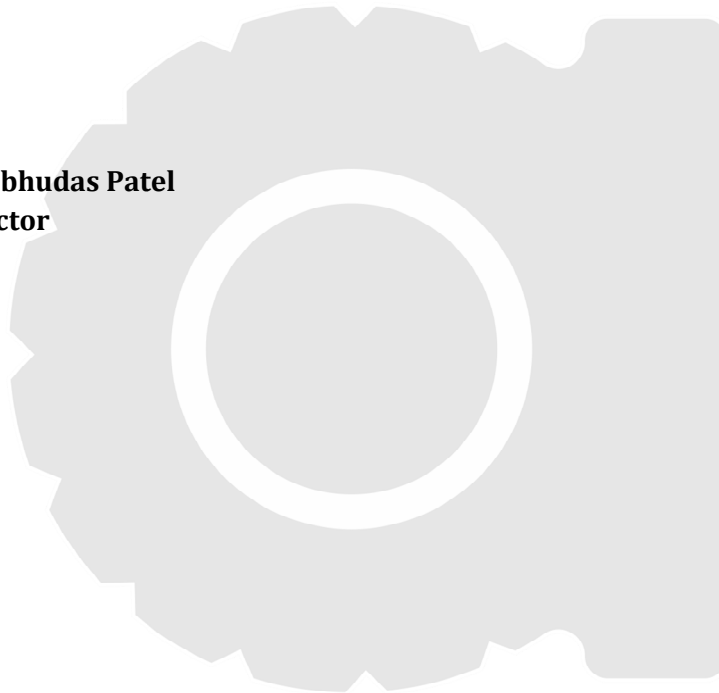
At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Director of the Company proposed a vote of thanks to the Chair. The meeting concluded at 11:50 a.m.

Kindly take the above information on your records.

Yours faithfully,  
**For Viaz Tyres Limited**

**Rajeshkumar Prabhudas Patel**  
**Whole Time Director**  
**DIN: 07883688**



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