

Date: 02-05-2025

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**

Subject: Outcome of Board Meeting held on May 02, 2025

Dear Sir/ Madam,

With reference to the above captioned subject matter, this is to inform you that Board of Directors of the Company in its meeting held at the registered office of the Company on May 02, 2025 had inter-alia, considered and approved the following matters:

1. Considered and approved the draft Notice of Extra Ordinary General Meeting ('EGM') of the Members of the Company.
2. Appointed M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries to act as "The Scrutinizer" for scrutinizing voting process of EGM in accordance with the Act and in a fair and transparent manner.
3. Considered and approved the calendar of Events for the EGM.

The meeting of Board of Director commenced at 4.30 pm and concluded at 5:00 pm.

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

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