

Date: 02-09-2025

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: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015- Fundraising.

Dear Sir/ Ma'am,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, September 5, 2025** inter-alia, to consider and discuss following matters:

- 1) To consider a proposal of fund raising by issue of Equity Shares/ convertible warrants and/or any other instruments through Preferential basis towards consideration for cash or other than cash, subject to approval of shareholders and compliances of applicable provision of law.;
- 2) To consider increase in the authorized share capital of the Company and subsequent alteration of capital clause of MOA
- 3) Convening of an Annual General Meeting or Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal of preferential allotment, as required
- 4) To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

This is further to inform you that as per "Code of Conduct for Prohibition of Insider Trading" of **VIAZ TYRES LIMITED** ("the Company") and as per Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in Securities of the Company shall remain closed with effect from Tuesday, September 2, 2025 till the end of 48 hours from the conclusion of the Board meeting i.e. Sunday, September 7, 2025, both days inclusive, for all the connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons.

Kindly take the same on record.

Thanking you.

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**