

**Date: 05-09-2025**

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****Sub: Outcome of the Board Meeting held on Friday, 5th September, 2025****Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In continuation of our intimation dated September 2, 2025 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 this is to inform you that the Board of Directors of the Company in their meeting held today i.e. Friday, 5th September, 2025 have, inter alia considered and approved the following agenda:

1. The Board of Directors of the Company has decided to alter the Capital Clause 7 of the Articles of Association of the Company by insert the new article in 7 (III) for to empower the Company for the said further issue of securities may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement.
2. The increase in authorized share capital of the company from existing 12,51,00,000 (Rupees Twelve Crores Fifty-One Lacs Only) divided into 1,25,10,000 (One Crore Twenty-Five Lacs Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 25,00,00,000/- (Rupees Twenty-Five Crores) divided into 2,50,00,000 (Two Crores fifty Lacs) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) each by creating additional Rs.12,49,00,000 (Rupees Twelve Crores Forty-Nine Lacs Only) Equity Shares of Rs. 10/- each and simultaneously alter Clause V of Memorandum of Association, subject to approval of shareholders;

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexure A**.

3. Issue, offer and allot upto 15,00,000 equity shares of Rs. 10/- per share to Non-Promoters on preferential allotment basis at offer price of Rs. 70/- each as determined in accordance with rules and regulations of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended and to consider other matters consequential thereto, subject to the approval of the shareholders and Stock Exchange.;

**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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4. Issue, offer and allot upto 69,40,000 Convertible Warrants of Rs. 70/- each convertible into 69,40,000 Equity Shares of Rs. 10/- each at issue price of Rs. 70/- (Including a premium of Rs. 60/- each) on preferential basis to the persons belonging to the Promoter, Promoter Group and Non-Promoter categories of persons at the price as determined in accordance with the provision of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time, subject to the approval of members. The conversion can be exercised at any time during the period of 18 months from the date of allotment of Warrants on such terms and conditions as applicable.

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexure B**.

5. Take note of resignation of M/s. Sonu Jain & Co., Practising Company Secretary Secretarial Auditor of the Company
6. Appointed M/s. Nikunj Kanabar & Associates, Practising Company Secretary, as Secretarial Auditor of the Company to conduct Secretarial Audit for financial year 2024-25

Disclosure as per SEBI (LODR) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed as **Annexure C & D** for item no. 5 & 6 respectively.

7. Director's Report of the Company for the financial year ended on 31st March, 2025;
8. Approved the Notice of 7th Annual General Meeting of the Company scheduled to be held on September 30, 2025 at 3:00 pm through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').
9. Appointment of M/s. Nikunj Kanabar & Associates, Practising Company Secretaries, as Scrutinizer for conducting the voting process of the AGM
10. Fixation of the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.

The Meeting of the Board of Directors of the Company commenced at 3:00 P.M. IST and concluded at 4:30 P.M. IST.

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**

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**Annexure – A**

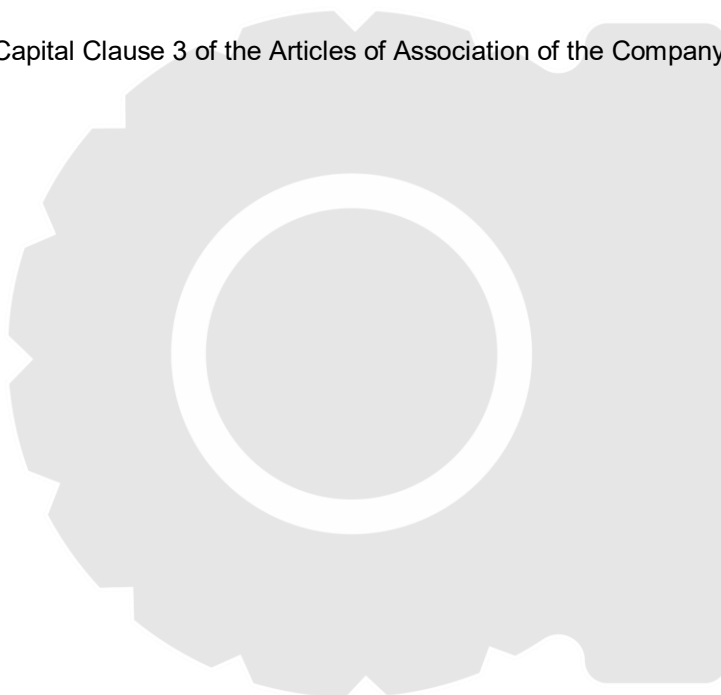
**Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.**

**Brief Details of amendment to Memorandum of Association**

Amendment to the Authorized Share Capital in Clause V of the Memorandum of Association of the Company.

“V. The Authorised Share Capital of the Company is Rs. 25,00,00,000/- (Rupees Twenty-Five Crores) divided into 2,50,00,000 (Two Crores fifty Lacs) Equity Shares of having face value of Rs.10/- (Rupees Ten Only) each.

Amendment to the Capital Clause 3 of the Articles of Association of the Company.”



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**Annexure – B**

Disclosure of Information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024.

**Issue of Equity Share:**

Sl. No.	Particular(s)	Descriptions												
a	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity shares												
b	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential allotment												
c	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Upto 15,00,000 Equity Shares of Face Value of Rs. 10/- each.												
d	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	disclose the following additional details to												
	i. names of the investors;	As Annexure I												
	ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<table> <tr> <th>S.n.</th><th>Particulars</th><th>Details</th></tr> <tr> <td>1</td><td>Outcome of the Subscription</td><td>Outcome of the subscription shall be intimated post allotment of proposed equity shares</td></tr> <tr> <td>2</td><td>Issue price/ / allotted price (in case of convertibles)</td><td>Rs. 70/- per Equity Share as determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended</td></tr> <tr> <td>3</td><td>Number of investors</td><td>19 (Nineteen)</td></tr> </table>	S.n.	Particulars	Details	1	Outcome of the Subscription	Outcome of the subscription shall be intimated post allotment of proposed equity shares	2	Issue price/ / allotted price (in case of convertibles)	Rs. 70/- per Equity Share as determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended	3	Number of investors	19 (Nineteen)
S.n.	Particulars	Details												
1	Outcome of the Subscription	Outcome of the subscription shall be intimated post allotment of proposed equity shares												
2	Issue price/ / allotted price (in case of convertibles)	Rs. 70/- per Equity Share as determined in accordance with Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended												
3	Number of investors	19 (Nineteen)												
	iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable												
	in case of bonus issue the listed entity shall disclose the following additional details to the	Not Applicable												

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	<p>stock exchange(s):</p> <ol style="list-style-type: none"> <li>whether bonus is out of free reserves created out of profits or share premium account;</li> <li>bonus ratio;</li> <li>details of share capital - pre and post bonus issue;</li> <li>free reserves and/ or share premium required for implementing the bonus issue;</li> <li>free reserves and/ or share premium available for capitalization and the date as on which such balance is available;</li> <li>whether the aforesaid figures are audited;</li> <li>estimated date by which such bonus shares would be credited/dispatched;</li> </ol>	
	<p>in case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s):</p> <ol style="list-style-type: none"> <li>name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening – closing status) / proposed to be listed;</li> <li>proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs;</li> <li>proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's;</li> <li>issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate);</li> <li>change in terms of FCCBs, if any;</li> <li>details of defaults, if any, by the listed entity in payment of coupon on FCCBs &amp; subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);</li> </ol>	Not Applicable
	<p>in case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s):</p> <ol style="list-style-type: none"> <li>size of the issue;</li> <li>whether proposed to be listed? If yes, name of the stock exchange(s);</li> <li>tenure of the instrument - date of allotment and date of maturity;</li> <li>coupon/interest offered, schedule of payment of coupon/interest and principal;</li> <li>charge/security, if any, created over the assets;</li> <li>special right/interest/privileges attached to</li> </ol>	Not Applicable

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	the instrument and changes thereof; vii. delay in payment of interest / principal amount for a period of more than three months from the due date or default in payment of interest / principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether out of profits or out of fresh issue) and debentures;	
	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

**Annexure I****LIST OF INVESTORS FOR EQUITY SHARES:**

Sr. No.	Name of Proposed Allottees	No. of equity share to be allotted	Current Status / Category	Proposed Status / Category
1	Ritesh P Kothari	2,00,000	Non-Promoter	Non-Promoter
2	Burgeon Holdings Private Limited	50,000	Non-Promoter	Non-Promoter
3	Shivani Arvindkumar Mehta	24,000	Non-Promoter	Non-Promoter
4	Nikhil Santosh Oswal	26,000	Non-Promoter	Non-Promoter
5	Murlidhar Fintech	24,000	Non-Promoter	Non-Promoter
6	Swati Jain	26,000	Non-Promoter	Non-Promoter
7	Nilaben Kamleshkumar Shah	26,000	Non-Promoter	Non-Promoter
8	Smit Patel	50,000	Non-Promoter	Non-Promoter
9	Amishi Paras Mehta	32,000	Non-Promoter	Non-Promoter
10	Paras Rohit Mehta	32,000	Non-Promoter	Non-Promoter
11	Kanwarlal Dugar	1,04,000	Non-Promoter	Non-Promoter
12	Shruti Kapoor	32,000	Non-Promoter	Non-Promoter
13	Pooja Rahul Shah	1,50,000	Non-Promoter	Non-Promoter
14	Rupani Devendrakumar Trikambhai	50,000	Non-Promoter	Non-Promoter
15	Goswami Ashishkumar Jasvantpuri	50,000	Non-Promoter	Non-Promoter
16	Goswami ArunaBen Jasvantkumar	50,000	Non-Promoter	Non-Promoter
17	Pranav Chandravadan Shah	18,000	Non-Promoter	Non-Promoter
18	Rimaben Pranav Shah	32,000	Non-Promoter	Non-Promoter
19	ProEx Advisors LLP	5,24,000	Non-Promoter	Non-Promoter
	<b>Total</b>	<b>15,00,000</b>		

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**Issue of Warrants**

Sl. No.	Particular(s)	Descriptions
a	type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Convertible Warrants
b	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Issue under Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018
c	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Convertible Warrants: 69,40,000 (Detailed list is mentioned hereunder).
d	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
	i. names of the investors;	Note 1
	ii. post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	<p>➤ Issue price of the Convertible Warrants is Rs. 70/- each. The issue price is not lower than the floor price determined in accordance with the Regulation 164 &amp; 166A of Chapter V of SEBI ICDR Regulations.</p> <p>Minimum 25% of the price of the Warrant would be payable upfront at the time of application and the balance 75% shall be payable at the time of conversion of the warrants into Equity Shares of the Company.</p> <p>➤ Total Number of Investors: 12 for Convertible Warrants</p> <p>➤ Conversion ratio of each Convertible Warrant: 1:1</p> <p>Each Warrant can be converted into 1 (One) Equity Share of the Company and conversion can be exercised at any time within a period of 18 months from the date of allotment of Warrants, in one or more tranches as the case may be and on such other terms and conditions as applicable. In case the investor fails to exercise the same within the stipulated period, the warrants shall lapse.</p> <p>*The issuance of Convertible Warrants is subject to the approval of members by way of passing special</p>

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		resolution at the Annual General Meeting to be held on September 30, 2025.
	any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable

Note 1:

**NAME / LIST OF INVESTORS FOR PROMOTER, PROMOTER GROUP AND NON-PROMOTER:**

Sl. No.	Name	No. of Warrants	Current Status / Category	Proposed Status / Category
1	Patel Janakkumar Mahendrabhai	24,45,000	Promoter	Promoter
2	Rajeshkumar Prabhudas Patel	4,11,000	Promoter	Promoter
3	Patel Parichay Maganbhai	1,00,000	Promoter	Promoter
4	Kenaben Parichaykumar Patel	1,50,000	Promoter	Promoter
5	Nirma Rajeshkumar Patel	3,55,000	Promoter	Promoter
6	Amit Nandlal Thummar	5,71,500	Non-Promoter	Non-Promoter
7	Aakash Nandlal Thummar	5,71,500	Non-Promoter	Non-Promoter
8	Alpesh Manubhai Jiyani	5,71,500	Non-Promoter	Non-Promoter
9	Namrataben Narendrakumar Sachani	5,71,500	Non-Promoter	Non-Promoter
10	Kathiriya Vimalkumar Parshotambhai	5,71,500	Non-Promoter	Non-Promoter
11	Kathiriya Nilkumar Vimalkumar	5,71,500	Non-Promoter	Non-Promoter
12	Mukundbhai Jagdishchandra Patel	50,000	Non-Promoter	Non-Promoter
<b>Total</b>		<b>69,40,000</b>		

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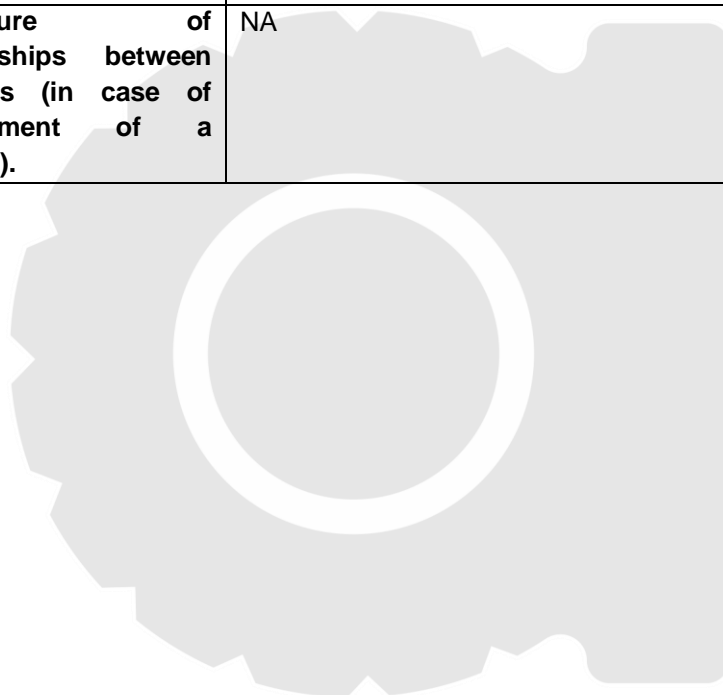
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**Annexure – C**

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise;	Resignation of M/s. Sonu Jain & Co., Practising Company Secretary Secretarial Auditor of the Company
2.	Date of Resignation (as applicable) & term of appointment	Date of Resignation: 04/09/2025
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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## Annexure – D

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, <del>resignation,</del> removal, <del>death</del> or otherwise;	Appointment of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries having Membership No. F12357 and CP No. 27358 as Secretarial Auditor of the Company for Financial Year 2024-25
2.	Date of appointment (as applicable) & term of appointment	Date of appointment: 05/09/2025
3.	Brief profile (in case of appointment);	M/s. Nikunj Kanabar & Associates is sole proprietorship firm located in Mumbai. He has more than 7 years of experience in Corporate Secretarial Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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