Date: 12-10-2026

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 16, 2026** inter alia to consider and approve, –

1. Migration of the listing and trading of the equity shares of the Company from the EMERGE Platform of National Stock Exchange of India Limited to the Main Board of National Stock Exchange of India Limited,

2. To consider and approve the issue of Employee Stock Options (ESOPs)

Further, we would like to inform that as per the Company's Code of Conduct for prevention of Insider Trading, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the equity shares of the Company has already been closed from October 1, 2026 for announcement of financial results. The trading window shall also be considered closed for the above purpose.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Viaz Tyres Limited

Rajeshkumar Prabhudas Patel
Digitally signed by Rajeshkumar Prabhudas Patel
Date: 2026.10.12 11:41:29 +05'30'

Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688