

**Date: 23-08-2023**

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

Dear Sir/Madam,

**SUB: - INTIMATION OF BOARD MEETING**

**NSE SYMBOL: VIAZ**

**ISIN: INE0MO401019**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Friday, 01<sup>st</sup> September, 2023 02:00 PM** at the Registered Office of the Company to transact following business;

1. To call 05<sup>th</sup> Annual General Meeting of the Company and decide the time, date, day and venue of the meeting.
2. To consider and approve draft notice of 05<sup>th</sup> Annual General Meeting and Director's Report for the year ending 31<sup>st</sup> March, 2023.
3. To Appoint M/s. Sonu Jain & CO., PCS as Scrutinizers for e-voting process to be conducted at the ensuing AGM of the company to be held through OAVM.
4. To fix the Record date for the e-voting to be conducted for 05<sup>th</sup> AGM of the Company.
5. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your 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**