Date: 06-11-2026

To,
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: 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, November 13, 2026** inter alia to consider and approve, –

1. Standalone & Consolidated Unaudited financial results for the half year ended September 30, 2026,

2. Any other business with permission of the Chair, if any.

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, and the same will remain closed till 48 hours after the communication of the aforesaid financial results to the Stock Exchange.

Thanking You.

Yours faithfully,
For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL
Digitally signed by RAJESHKUMAR PRABHUDAS PATEL
Date: 2026.11.06 18:56:28 +05'30'

Mr. Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688