

Date: September 07, 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

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 of Newspaper Publications for Annual General Meeting (AGM) of the members of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the pursuant to Section 101 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules, 2014), Please find attached Newspaper advertisement copy published in English Newspaper (Free Press) and Vernacular newspaper (Lokmitra) for the purpose of Notice of Annual General Meeting submission and intimation of E-Voting for the agenda item as mentioned in the said notice.

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)
605, Shilp Business Gateway, Nr. Nirma University,
Chharodi, Ahmedabad-382481, Gujarat, India

FACTORY ADDRESS

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