**Date: August 12, 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: Outcome of the Meeting of the Board of Directors held on Wednesday, August 12, 2026**

**Ref: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we informed you that the Board of Directors of the Company at its meeting held on August 12, 2026, inter alia, has transacted the following:

1. **Conversion of Convertible Warrant into Equity Shares**

   We wish to inform you that, pursuant to the approval of the Board of Directors of the Company and in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations") and Sections 62 and 42 of the Companies Act, 2013 read with the rules made thereunder, the Board of Directors at its meeting held today, i.e., August 12, 2026, at the registered office of the Company, has approved the conversion of 12,47,500 (Twelve Lakhs Forty Seven Thousand Five Hundred) Convertible Warrants into 12,47,500 (Twelve Lakhs Forty Seven Thousand Five Hundred) Equity Shares of the Company.

   Each warrant has been converted into one equity share of face value ₹10/- each at a conversion price of ₹70/- per equity share, upon receipt of the full subscription amount, as prescribed under Regulation 169 of the SEBI ICDR Regulations. The equity shares have been allotted to the Promoter of the Company.

   In this regard, the details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed herewith.

The Meeting of the Board of Directors of the Company commenced at 05:00 P.M. and concluded at 6:30 P.M.

You are requested to take the above disclosure on record.

Thanking you.
Yours faithfully,
**For Viaz Tyres Limited**

Advani Hema Lakhmichand
Digitally signed by Advani Hema Lakhmichand
Date: 2026.08.12 18:52:16 +05'30'

**Hema Lakhmichand Advani**
**Company Secretary**

**Details pursuant to Regulation 30 read with Schedule III Part A of SEBI LODR Regulations and SEBI Master Circular dated January 30, 2026:**

| **Particulars** | **Details** |
|---|---|
| **Type of security proposed to be issued** (Equity, Convertibles etc.) | Equity Shares of face value ₹ 10/- each upon exercise of option of conversion of warrants. |
| **Type of issuance** (Further Public Offerings, rights issue, Qualified Institutions Placements, Preferential Issue) | Preferential Allotment by conversion of Convertible Warrants into Equity |
| **Total number of securities to be issued or the total amount for which the securities will be issued (approximately);** | NA |
| **Name of the Investors** | 1. Janak Mahendrabhai Patel<br>2. Rajesh Prabhudas Patel<br>3. Nirmaben Rajeshkumar Patel |
| **Post allotment of securities - Outcome of the subscription, issue price / allotted price (in case of convertibles), number of allottee(s)** | Allotment of 12,47,500 Equity shares of face value ₹ 10/- each fully paid up at a premium of ₹ 60/-, Outcome of the Meeting of the Board of Directors held on Wednesday, August 12, 2026, at the ratio of 1:1 - One Equity share for every warrant exercised. |
| **In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument** | Exercise of 12,47,500 convertible warrants into 12,47,500 fully paid-up equity shares of ₹ 10/- each |

| **Sr. No.** | **Name of Allottee** | **Nos. of Warrants Allotted** | **Nos. of Warrants held before conversion** | **Nos. of Warrants applied for conversion** | **Amount (₹) Received being 75% of the issue price per warrant** | **No. of equity shares of face value of ₹ 10/- each allotted, upon conversion** | **No of warrants pending for conversion** |
|---|---|---|---|---|---|---|---|
| 1. | Patel Janakkumar Mahendrabhai | 24,45,000 | 15,75,000 | 10,09,000 | 5,29,72,500 | 10,09,000 | 5,66,000 |
| 2. | Rajesh Prabhudas Patel | 4,11,000 | 1,37,500 | 1,37,500 | 72,18,750 | 1,37,500 | 0 |
| 3. | Nirmaben Rajeshkumar Patel | 3,55,000 | 1,76,000 | 1,01,000 | 53,02,500 | 1,01,000 | 75,000 |

Advani Hema Lakhmichand

Digitally signed by Advani Hema Lakhmichand
Date: 2026.08.12 18:52:41 +05'30'