

Date: 16th October, 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 Board Meeting dated October 16, 2026

Ref.: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of VIAZ TYRES LIMITED at its meeting held on Friday, October 16, 2026 has inter alia considered and approved the following agenda items:

1. Migration of the securities of the Company from Emerge Platform of National Stock Exchange of India Limited ('NSE') to the Main Board of the National Stock Exchange of India Limited ('NSE') in terms of Chapter IX of SEBI (ICDR) Regulation, 2018 subject to approval of members, National Stock Exchange of India Limited, or such other Authorities as may be required.
2. The Employee Stock Option Plan 2026 (ESOP 2026) for grant of Employee Stock Options to the eligible employees of the Company, subject to approval of shareholders of the Company;
3. The Employee Stock Option Plan 2026 (ESOP 2026) for grant of Employee Stock Options to the eligible employees of Group Company(ies) (including Subsidiaries, wholly owned subsidiaries & Associates) of the Company, subject to approval of shareholders of the Company;
4. Appointment of Ms. Kiran Nitesh Prajapati (DIN: 11869440) as an Additional (Independent) Non-Executive Director of the Company for a first term of 5 (five) consecutive years commencing from October 16, 2026, subject to approval of the shareholders of the Company;
5. Considered and approved appointment of Mr. Prashant H. Patel, (Mem No.: 162482) Proprietor of M/s. PHP & Associates, Chartered Accountants, (FRN: 141171W) as an Internal Auditor of the Company for the financial year 2026 – 27.
6. Conduct the postal ballot to obtain shareholder's approval for abovementioned agenda and approved the draft Postal Ballot Notice for the aforesaid agenda

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**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 79 4601 6174** **info@viaztyres.com** **www.viaztyres.com**

7. Appointment of Mr. Nikunj Kanabar (Sole Proprietor of M/s Nikunj Kanabar & Associates), Practicing Company Secretaries as Scrutinizer for conducting the E-voting process;
8. Fixation of Cut-off/ Record date for Submission of Postal Ballot Notice and Entitlement of Shareholders for E-Voting;

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026 are annexed herewith.

The Board Meeting commenced at 11:30 am and concluded at 12:45 pm

Kindly take the above information on your records.

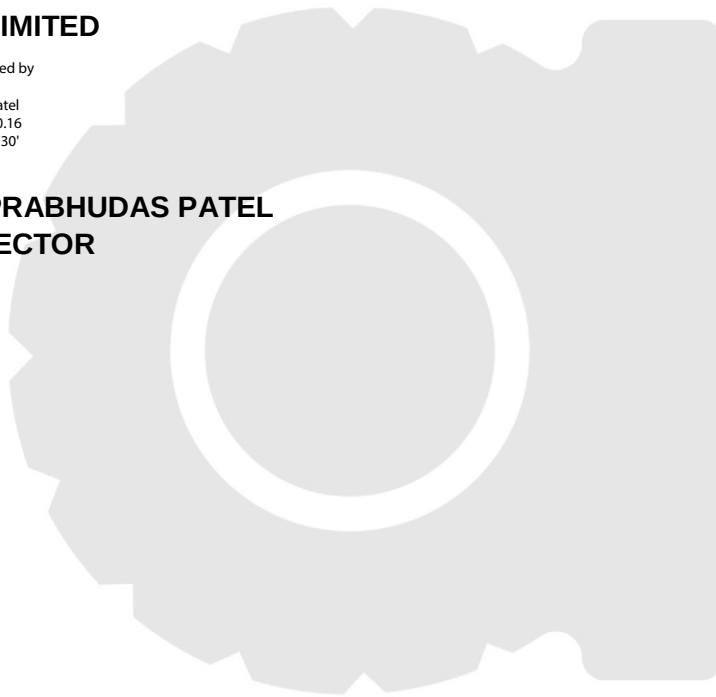
Yours faithfully,

For VIAZ TYRES LIMITED

Rajeshkumar
r Prabhudas
Patel

Digitally signed by
Rajeshkumar
Prabhudas Patel
Date: 2026.10.16
12:53:03 +05'30'

RAJESHKUMAR PRABHUDAS PATEL
WHOLE TIME DIRECTOR
DIN: 07883688



‘Annexure- A’

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

a) Ms. Kiran Nitesh Prajapati (DIN: 11869440)

Sr. No.	Particulars	Details
1	Reason for change viz. appointment/ ~~resignation, removal, death or otherwise~~	Appointment of Ms. Kiran Nitesh Prajapati (DIN: 11869440) as an Additional (Independent) Non-Executive Director
2	Date of appointment/ ~~cessation~~ (as applicable) terms of appointment	Appointment for first term of 5 (five) consecutive years commencing from October 16, 2026
3	Brief profile (in case of appointment)	Ms. Kiran Nitesh Prajapati is a Qualified Company Secretary with over 8 years of experience in corporate governance, compliance management, regulatory affairs, and secretarial practices. She has extensive experience in ensuring compliance with the Companies Act, SEBI (Listing Obligations and Disclosure Requirements) Regulations, Takeover Code, and other applicable corporate laws for listed entities. She possesses expertise in Board processes, corporate governance frameworks, statutory reporting, securities law compliance, and shareholder-related matters. Her experience in advising Boards and management teams on regulatory requirements and governance practices contributes valuable insights towards effective decision-making and sustainable corporate growth.
4	Disclosure of relationship between Directors (in case of appointment of a Director)	Ms. Kiran Nitesh Prajapati is not related to Directors and Promoters of the Company.
5	Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Kiran Nitesh Prajapati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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Annexure- B

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment, ~~resignation,~~ removal, ~~death or otherwise;~~	Appointment of Mr. Prashant H. Patel, (Mem No.: 162482) Proprietor of M/s. PHP & Associates, Chartered Accountants, (FRN: 141171W), as an Internal Auditor
2.	Date of appointment (as applicable) & term of appointment	Date of appointment: 16/10/2026 Term of appointment – Appointment for 1 year i.e., for FY 2026-27
3.	Brief profile (in case of appointment);	Mr. Prashant H. Patel, is a qualified Chartered Accountant having membership number 162482, is a proprietor of M/s. PHP & Associates, (FRN: 141171W) having more than 10 years of experience in the field of Accounts, Audit and Taxation matters.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

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