

Date: 18-02-2026

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 Board Meeting held on Wednesday, February 18, 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 February 18, 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., February 18, 2026, at the registered office of the Company, has approved the conversion of 8,70,000 (Eight Lakh Seventy Thousand) Convertible Warrants into 8,70,000 (Eight Lakh Seventy Thousand) 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.

**The list of Equity allottee is below:**

Sr. No.	Name of the Proposed Allottee	No. of EquityShares to be allotted
1.	Patel Janakkumar Mahendrabhai	8,70,000
	<b>Total</b>	<b>8,70,000</b>

The Meeting of the Board of Directors of the Company commenced at 01:15 P.M. and concluded at 02:00 P.M.

You are requested to take the above disclosure on 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)

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