Date: 25-09-2025

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: Outcome of Board Meeting held on September 25, 2025 – Approval of Corrigendum to AGM Notice.

The Board of Directors, at their meeting held on 25th September 2025 considered and approved the following:

1. The Board took note of the recommendations received from the Stock Exchange and accordingly approved the necessary additions/ modifications to the Notice of the 7th Annual General Meeting.

2. The Board also approved Corrigendum No. 01 to the Notice of the 7th Annual General Meeting of the members of the Company.

The corrigendum has been issued to incorporate / add / modify certain disclosures / information in the AGM Notice and Explanatory Statement thereto, as required under applicable laws.

Please note that all other particulars of the proposed issue, including the issue size, issue price, maximum number of warrants to be issued, and other terms and conditions remain unchanged.

This corrigendum should be read in continuation of and in conjunction with the notice. The Corrigendum to the notice is also being placed on Company's website https://www.viaztyres.com/investor.

The board meeting commenced at 4:00 pm and concluded at 4:30 pm.

Kindly take the same on records.

Thanking you.

For VIAZ TYRES LIMITED

Rajeshkumar Prabhudas Patel
Digitally signed by Rajeshkumar Prabhudas Patel
Date: 2025.09.25 17:17:50 +05'30'

RAJESHKUMAR PRABHUDAS PATEL
Whole Time Director
DIN: 07883688

VIAZ TYRES LIMITED
CIN: L25199GJ2018PLC103740
Registered Office: 915/916 Maple Trade, Nr. Surdhara Circle, Sal Hospital Road, Thaltej, Ahmedabad, Gujarat, India, 380059
Email: cs@viaztyres.com **Website:** www.viaztyres.com **Contract:** +91-7946016174

CORRIGENDUM TO THE NOTICE OF 7TH ANNUAL GENERAL MEETING

This is with reference to the Notice of the 7th Annual General Meeting ("AGM") of the members of Viaz Tyres Limited ("the Company"), scheduled to be held on 30th September 2025 at 03:00 p.m. through Video Conferencing ("VC")/ "Other Audio-Visual Means ("OAVM"). E-voting in respect of the resolutions set out in the Notice is scheduled to commence on Saturday, 27th September 2025 at 9:00 A.M. and ends on Monday, 29th September, 2025 at 5:00 P.M. The said AGM and e-voting are being conducted in accordance with the applicable provisions of the Companies Act, 2013 ("the Act"), read with the Companies (Management and Administration) Rules, 2014, Secretarial Standard-2 (SS-2) on General Meetings, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, regulations, and amendments thereof.

The Board of Directors, at their meeting held on 25th September 2025 considered and approved the following:

1. The Board took note of the recommendations received from the Stock Exchange and accordingly approved the necessary additions/ modifications to the Notice of the 7th Annual General Meeting.
2. The Board also approved Corrigendum No. 01 to the Notice of the 7th Annual General Meeting of the members of the Company.

The corrigendum has been issued to incorporate / add / modify certain disclosures / information in the AGM Notice and Explanatory Statement thereto, as required under applicable laws.

Please note that all other particulars of the proposed issue, including the issue size, issue price, maximum number of warrants to be issued, and other terms and conditions remain unchanged.

This corrigendum is being issued to inform the members of the Company about the alterations/modifications made to the Explanatory Statement of item number 6&7 of the resolution as set forth in the AGM notice. The revised details are set out below for your consideration as below. This corrigendum should be read in continuation of and in conjunction with the notice. The Corrigendum to the notice is also being placed on Company's website https://www.viaztyres.com/investor.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 6 & 7:

- **Addition in point 14:**

Proposed time frame within which the issue or allotment shall be completed

Pursuant to the requirements of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Company shall complete the allotment of equity shares of the Company to the proposed allotees on or before the expiry of 15 days (fifteen days) from the date of passing of Special Resolution by the members of the Company. Provided that where the issue and allotment of the shares is pending on account of any approval or permission for such issue and allotment by any regulatory authority, the issue and allotment shall be completed within a period of 15 (fifteen) days from the date of receipt of last of such approvals or permissions. The Warrants may be exercised by the Warrant holder, in one or more tranches, at any time on or before the expiry of 18 months from the date of allotment of the Warrants by issuing a written notice to the Company specifying the number of Warrants proposed to be exercised along with the aggregate amount payable thereon. The Company shall accordingly, without any further approval from the shareholders of the Company, allot the corresponding number of Equity Shares in dematerialized form. Upon exercise of the option by the allottee to convert the warrants in to Equity Shares, the Company shall ensure that the allotment of Equity Shares pursuant to exercise of the warrants is completed within 15 days from the date of such exercise by the allottee.

- **Modification/ Addition in point 20:**

The percentage (%) of Post Preferential Issue Capital that may be held by the allottees and change in control, if any, consequent to the Preferential Issue:

The percentage (%) of Post Preferential Issue Capital that may be held by the allottees as mentioned in table below and there shall be no change in the management or control of the Company pursuant to the aforesaid issue and allotment of Equity Shares and Convertible Warrants.

Sr. No.	Name	Current & Proposed Status / Category	Pre Issue Shareholding		No. of Equity Shares to be allotted	No. of Warrants to be allotted	*Post Issue Shareholding	
			No. of share	%			No of share	% of the post Capital
1.	Ritesh Praveen Kothari	Non-Promoter	0	0	2,00,000	0	2,00,000	0.97
2	Burgeon Holding Private Limited	Non-Promoter	0	0	50,000	0	50,000	0.24
3.	Shivani Arvindkumar Mehta	Non-Promoter	0	0	24,000	0	24,000	0.12
4.	Nikhil Santosh Oswal	Non-Promoter	0	0	26,000	0	26,000	0.13
5.	Murlidhar Fintech	Non-Promoter	0	0	24,000	0	24,000	0.12
6.	Swati Jain	Non-Promoter	0	0	26,000	0	26,000	0.13
7	Nilaben Kamleshkumar Shah	Non-Promoter	0	0	26,000	0	26,000	0.13
8	Smit Patel	Non-Promoter	0	0	50,000	0	50,000	0.24
9	Amishi Paras Mehta	Non-Promoter	0	0	32,000	0	32,000	0.15
10	Paras Rohit Mehta	Non-Promoter	0	0	32,000	0	32,000	0.15
11	Kawarlal Dugar	Non-Promoter	0	0	1,04,000	0	1,04,000	0.50
12	Shruti Kapoor	Non-Promoter	0	0	32,000	0	32,000	0.15
13	Pooja Rahul Shah	Non-Promoter	0	0	1,50,000	0	1,50,000	0.72
14	Rupani Devendrakumar Trikambhai	Non-Promoter	0	0	50,000	0	50,000	0.24
16	Ashish Goswami	Non-Promoter	0	0	50,000	0	50,000	0.24
17	Aruna Goswami	Non-Promoter	0	0	50,000	0	50,000	0.24
18	Pranav Chandravadan Shah	Non-Promoter	0	0	18,000	0	18,000	0.09
19	Rimaben Pranav Shah	Non-Promoter	0	0	32,000	0	32,000	0.15
20	ProEx Advisors LLP	Non-Promoter	0	0	5,24,000	0	5,24,000	2.53
21	Janakkumar Mahendrabhai Patel	Promoter	26,96,100	22.01	0	24,45,000	51,41,100	24.85
22	Rajesh Prabhudas Patel	Promoter	13,25,250	10.82	0	4,11,000	17,36,250	8.39
23	Parichaykumar Maganlal Patel	Promoter	9,18,650	7.5	0	1,00,000	10,18,650	4.92
24	Kenaben Parichaykumar Patel	Promoter	8,37,900	6.84	0	1,50,000	9,87,900	4.77
25	Nirmaben Rajeshkumar Patel	Promoter	30,400	0.25	0	3,55,000	3,85,400	1.86
26	Amit Nandlal Thummar	Non-Promoter	0	0	0	5,71,500	5,71,500	2.76
27	Aakash Nandlal Thummar	Non-Promoter	0	0	0	5,71,500	5,71,500	2.76
28	Alpesh Manubhai Jiyani	Non-Promoter	0	0	0	5,71,500	5,71,500	2.76
29	Namrataben Narendrakumar Sachani	Non-Promoter	0	0	0	5,71,500	5,71,500	2.76
30	Kathiriya Vimalkumar Parshotambhai	Non-Promoter	0	0	0	5,71,500	5,71,500	2.76
31	Kathiriya Nilkumar Vimalkumar	Non-Promoter	0	0	0	5,71,500	5,71,500	2.76
32	Mukundbhai Jagdishchandra Patel	Non-Promoter	0	0	0	50,000	50,000	0.24
Total			58,08,300	47.42	15,00,000	69,40,000	1,42,48,300	68.86

* ***The post preferential issue shareholding*** *as shown above is calculated assuming full exercise of Warrants and consequential allotment of the Equity Shares of the company.*

- **Correction of typo error in Resolution 7:**

In Resolution 7: the ‘No. of Warrants’ for allottee no. 12 - Mukundbhai Jagdishchandra Patel to be read and considered as ‘50,000’ instead of 5,71,500.

PLEASE NOTE:
THIS CORRIGENDUM TO THE AGM NOTICE SHALL FORM AN INTEGRAL PART OF THE AGM NOTICE, WHICH HAS ALREADY BEEN CIRCULATED TO THE SHAREHOLDERS OF THE COMPANY AND ON AND FROM THE DATE HEREOF, THE AGM NOTICE SHALL ALWAYS BE READ IN CONJUNCTION WITH THIS CORRIGENDUM.

All other contents of the notice remain unchanged.

For Viaz Tyers Limited
sd/-
Hema Advani
Company Secretary

Place: Ahmedabad
Date: 25/09/2025