Date: September 29, 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: Gist of the Proceeding of the 8th Annual General Meeting ("AGM") of Viaz Tyres Limited held on Tuesday September 29, 2026.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 8th Annual General Meeting was held on Tuesday, September 29, 2026 at 3.00 P.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") mode.

A copy of the proceedings of the 8th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
For **VIAZ TYRES LIMITED**

Rajeshkumar Prabhudas Patel
Digitally signed by Rajeshkumar Prabhudas Patel
Date: 2026.09.29 16:44:42 +05'30'

Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688

PROCEEDING OF 8TH ANNUAL GENERAL MEETING OF THE MEMBERS OF VIAZ TYRES LIMITED HELD ON TUESDAY, 29TH DAY OF SEPTEMBER, 2026 AT 3:00 PM AT THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS ("OAVM") MODE

The Directors/KMPs present through VC/OAVM:

1. Mr. Janakkumar Mahendrabhai Patel -Chairman and Managing Director
2. Mr. Rajeshkumar Prabhudasbhai Patel- Whole - Time Director
3. Mrs. Kenaben Parichaykumar Patel- Non-Executive Director
4. Mr. Manish Kumararvindji Vihol- Non-Executive Independent Director
5. Mr. Dhaval Bipinbhai Mashru- Non-Executive Independent Director
6. Mr. Bharatkumar Sukhlal Soni- Additional Non-Executive Independent Director

Ms. Hema Lakhmichand Advani – Company Secretary

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Janakkumar Mahendrabhai Patel Chairman and Managing Director of the Company took the chair.

Ms. Hema Advani Company Secretary has introduced the present directors and Key Managerial Personnel of Company in the meeting.

Mr. Dhaval Bipinbhai Mashru, being a Chairman of Audit Committee and Stakeholders Relationship Committee, were present in the meeting to give the answer of Shareholders queries.

Further the of Statutory Auditors and Secretarial Auditors were also present at the meeting.

Ms. Hema Advani has welcomed the members and confirmed the presence of requisite quorum of the meeting and called the same in order.

Then, Ms. Hema Advani Company Secretary informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2026, together with the Directors' and Auditors' Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

She informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Saturday, 26th September, 2026 at 09:00 a.m. (IST) to Monday 28th September, 2026 at 05:00 p.m. (IST).

Thereafter the Chairman has delivered his speech, which include overview of Company's performance & new developments in last financial year 2025-26, growth and Company's prospect.

Company Secretary read the agenda items as set out in the Notice convening the AGM, to members for their consideration:

Resolutions:

1. TO RECEIVE, CONSIDER AND ADOPT:
   a. THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON; AND
   b. THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS THEREON.

2. TO RE- APPOINT MRS. KENABEN PARICHAYKUMAR PATEL (DIN:08629886) NON-EXECUTIVE DIRECTOR, LIABLE TO RETIRE BY ROTATION:

3. INCREASING THE REMUNERATION OF MR. JANAKKUMAR MAHENDRABHAI PATEL (DIN: 03329692), CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY

4. INCREASING THE REMUNERATION OF MR. RAJESHKUMAR PRABHUDAS PATEL (DIN: 07883688), WHOLE TIME DIRECTOR F THE COMPANY

5. APPOINTMENT OF MR. BHARTKUMAR SUKHLALJI SONI (DIN: 09782242) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

At last, the Company Secretary informed the members that the results of e-voting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company and thereafter she thanked the shareholders for their continued support and proposed a vote of thanks to the Chair and declared the meeting as concluded.

The meeting concluded at 3:15 P.M.

Kindly take the above information on your records.

Yours faithfully,
For **VIAZ TYRES LIMITED**

Rajeshkumar Prabhudas Patel
Digitally signed by Rajeshkumar Prabhudas Patel
Date: 2026.09.29 16:45:04 +05'30'

Rajeshkumar Prabhudas Patel
Whole Time Director
DIN: 07883688