

Date: September 30, 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

Sub: Gist of the Proceeding of the 7<sup>th</sup> Annual General Meeting ("AGM") of Viaz Tyres Limited held on Tuesday September 30, 2025.

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 7<sup>th</sup> Annual General Meeting was held on Tuesday, September 30, 2025 at 3.00 P.M. through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM") mode.

A copy of the proceedings of the 7<sup>th</sup> 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**

**RajeshkumarPrabhudas 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)  
Plot No. 492, Nandasan Dangarva Road, Nandasan,  
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India

+91 079 4601 6174

info@viaztyres.com

www.viaztyres.com

**PROCEEDING OF ANNUAL GENERAL MEETING OF THE MEMBERS OF VIAZ TYRES LIMITED HELD ON TUESDAY, 30<sup>TH</sup> DAY OF SEPTEMBER, 2025 AT 3:00 PM AT THROUGH VIDEO CONFERENCING ("VC") /OTHER AUDIO-VISUAL MEANS ("OAVM") MODE**

**The Directors/KMPs present through VC/OAVM:**

1. Janakkumar Mahendrabhai Patel- Chairman & Managing Director
2. Rajeshkumarprabhudas Patel, Whole- Time Director & CFO
3. Kenabenparichaykumarpatel – Non executive director
4. Dhaval Bipinbhaimeshru - Independent Director
5. Manishkumararvindji Vihol - Independent Director

Ms. Hema Lakhmichand Advani – Company secretary

**SCRUTINIZER/REPRESENTATIVE OF SCRUTINIZER; PRESENT AT THE MEETING:**

Mr. Nikunj Kanabar, Proprietor & Practicing Company Secretary of M/s. Nikunj Kanabar & Associates, Practicing Company Secretaries, Mumbai.

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.

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

The 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, 2025, 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, 27<sup>th</sup> September, 2025 at 09:00 a.m. (IST) to Monday 29<sup>th</sup> September, 2025 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 2024-25, 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:

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**ORDINARY BUSINESS:**

1. To receive, consider and adopt:
  - a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, 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, 2025, 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. To appoint Secretarial Auditors of the Company
4. Alteration The Articles of Association (AOA) of Company
5. Increasing in authorised share capital of Company and alteration the Memorandum of Association (MOA) of Company
6. To consider and approve issue of 15,00,000 Equity Shares on Preferential basis for consideration in cash
7. To consider and approve issue of 69,40,000 Convertible Warrants on Preferential basis for consideration in cash
8. Approval under section 188 of the Companies Act, 2013 and Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for 'Material Related Party Transaction' for purchase of asset/property from Mr. Janakkumar Mahendrabhai Patel (Managing Director and Promoter)

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 3:12 P.M.

Kindly take the above information on your records.

Yours faithfully,  
For **VIAZ TYRES LIMITED**

**RajeshkumarPrabhudas Patel**  
**Whole Time Director**  
**DIN: 07883688**

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