

Mr. Janakkumar Mahendrabhai Patel

C/o Patel Janakkumar Mahendrabhai, E 1204 Shree Balaji wind park, Opp Gala Heaven, Vaishnodevi temple,
Vaishnodevi circle, Daskroi, Ahmedabad- 382481, Gujarat.

April 03, 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**

Symbol: VIAZ

Subject: Annual Disclosure under Regulation 31(5) of the SEBI (Substantial Acquisition of share and takeover) Regulations, 2011.

Dear Sir,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Janakkumar Mahendrabhai Patel Promoter of Viaz Tyres Limited ('**Company**'), hereby declare and confirm that I, along with the other Promoters, members of Promoter Group, and other Persons Acting in Concert ('**PACs**') holding shares in the Company, have not made any encumbrance, directly or indirectly, on the shares of the Company, during the financial year ended 31st March, 2026.

Kindly take the same on your records and oblige.

Thanks & Regards

Yours faithfully,

**For and on Behalf of Promoters, Promoter Group and Persons acting in concert of
VIAZ TYRES LIMITED**

**JANAKKUMAR MAHENDRABHAI PATEL
MANAGING DIRECTOR & PROMOTER
DIN: 03329692**