

Date: 01-11-2025

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: Outcome of the Board Meeting held on Saturday, 01<sup>st</sup> November, 2025**

**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 November 1, 2025, inter alia, has transacted the following:

**1. Allotment of Equity shares.**

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today November 1, 2025 at the registered office of the Company approved the Allotment of **11,86,000 (Eleven Lacs Eighty Six Thousand) Equity Shares at a Price of Rs. 70/- each** of the Company of the face value of Rs. 10/- each to Non-Promoters upon receipt of full subscription amount as prescribed under Regulation 169 of SEBI ICDR Regulation

The list of Equity allottees is enclosed in Annexure I

**2. Allotment of Share Warrants on Preferential Basis**

We would like to inform you that, provision of chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and Section 62 and 42 of the Companies Act, 2013 read with the relevant rules framed there under, the Board of Directors at its Meeting held today November 1, 2025 at the registered office of the Company approved the Allotment of **35,11,000 (Thirty Five Lacs Eleven Thousand) convertible warrants at a Price of Rs. 70/- each** on preferential basis, convertible into 35,11,000 (Thirty Five Lacs Eleven Thousand) Equity Shares (One Equity Share for One Warrant issued) of the Company of the face value of Rs. 10/- each to the Promoter(s) and Non-Promoters upon receipt of minimum subscription amount as prescribed under Regulation of SEBI ICDR Regulation, 2018.

The list of Warrants allottees is enclosed in Annexure II

The Meeting of the Board of Directors of the Company commenced at 7:30 P.M. and concluded at 8:00 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)  
Plot No. 492, Nandasan Dangarva Road, Nandasan,  
Ta: Kadi, Dist: Mehsana - 382705, Gujarat, India

 +91 079 4601 6174  
 [info@viaztyres.com](mailto:info@viaztyres.com)  
 [www.viaztyres.com](http://www.viaztyres.com)

**Annexure I**

The list of Equity allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Equity Shares to be allotted
1.	Ritesh P Kothari	2,00,000
2.	Burgeon Holdings Private Limited	50,000
3.	Shivani Arvindkumar Mehta	24,000
4.	Nikhil Santosh Oswal	26,000
5.	Murlidhar Fintech	24,000
6.	Swati Jain	26,000
7.	Nilaben Kamleshkumar Shah	26,000
8.	Smit Patel	50,000
9.	Amishi Paras Mehta	32,000
10.	Paras Rohit Mehta	32,000
11.	Kanwarlal Dugar	1,04,000
12.	Shruti Kapoor	32,000
13.	Rupani Devendrakumar Trikambhai	50,000
14.	Goswami AshishKumar Jasvantpuri	50,000
15.	Goswami ArunaBen Jasvantkumar	50,000
16.	Pranav Chandravadan Shah	18,000
17.	Rimaben Pranav Shah	32,000
18.	ProEx Advisors LLP	3,60,000
	<b>Total</b>	<b>11,86,000</b>

**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](mailto:info@viaztyres.com)

 [www.viaztyres.com](http://www.viaztyres.com)

## Annexure II

The list of Warrants allottees is below: -

Sr. No.	Name of the Proposed Allottee	No. of Warrants
1.	Patel Janakkumar Mahendrabhai	24,45,000
2.	Rajesh Prabhudas Patel	4,11,000
3.	Patel Parichay Maganbhai	1,00,000
4.	Kenaben Parichaykumar Patel	1,50,000
5.	Nirma Rajeshkumar Patel	3,55,000
6.	Mukundbhai Jagdishchandra Patel	50,000
	<b>Total</b>	<b>35,11,000</b>

**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](mailto:info@viaztyres.com)
 [www.viaztyres.com](http://www.viaztyres.com)