

Date: 29-09-2025

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**

Sub: Newspaper Publication- Corrigendum

Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith copies of the newspaper publication published in Free Press and Lokmitra on September 27, 2025, intimating inter-alia about the corrigendum issued for 7th Annual General Meeting of the Company scheduled to be held on **Tuesday, September 30, 2025 at 3:00 p.m. IST** through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

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

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4.61 inches of rain in 24 hours in Dang

Dang : Continuous heavy rains in Dang district have disrupted normal life. The district headquarters Ahwa has recorded 4.61 inches of rain in the last 24 hours. As a safety measure, the district administration has declared a holiday in all schools. Educational materials have been damaged as rainwater entered the school in Baj village. The road on the bridge near Baj has been washed away by the water flow. Traffic has been stopped due to falling trees and stones on the Ahwa-Mulchond road. A water crisis has occurred in Pimpri village of Ahwa. The flood of Khapri river has caused financial losses to traders as water has entered the roadside shops. Water is flowing from the bridge on the Khatla-Machli road. Rainwater has also entered Chakta village.

PM Narendra Modi at WPAC 2025 Opening Ceremony



Ahmedabad, On a historic day for Indian sports, Hon'ble Prime Minister Narendra Modi said hosting the IndianOil New Delhi 2025 World Para Athletics Championships will reiterate India as a "sporting and inclusive" nation to the world. The opening ceremony of the WPAC 2025 was held at the iconic Jawaharlal Nehru Stadium on Thursday evening. In a special message welcoming around 2,200 participants from 100 nations, PM Modi said: "By breaking barriers and setting new benchmarks, para athletes have played a vital role in strengthening India's identity as a rising sporting hub,"

BSNL to Celebrate Silver Jubilee



Ahmedabad, In a major boost to national communication infrastructure, PM to commission more than 97,500 mobile 4G towers built at a cost of around Rs.37,000 crore with swadeshi technology. In the field of telecom connectivity, the Prime Minister will commission more than 97,500 mobile 4G towers built at a cost of around Rs.37,000 crore with swadeshi technology. This includes more than 92,600 4G technology sites commissioned by BSNL. Over 18,900 4G sites have been funded under the Digital Bharat Nidhi which will connect

around 26,700 unconnected villages in remote, border, and left-wing extremism-affected areas, serving over 2 million new subscribers. These towers are solar-powered, making them India's largest cluster of green telecom sites and a step forward in sustainable infrastructure. The live telecast of the event will be available on the official NIC webcast portal: <https://pmindia.webcast.nic.in> On Silver Jubilee occasion, The press conference was held on 26th September 2025 at BSNL Telephone Bhawan. (19-10)

Young Innovators from Ahmedabad Make History



Ahmedabad, A proud and historic moment for India and Ahmedabad as two bright young minds, Aarna Anshul Shah (Grade 7, Adani International School) and Kyra Moulik Bansal (Grade 7, Anand Niketan International, Sarkhej), secured First Place in Robomission Elementary internationally after 10 years - the last win being in 2015. Their achievement marks a new milestone in India's robotics journey and sets the stage for future innovators. Both Aarna and Kyra received their training at The Robotronics Club, Ahmedabad, where their dedication, teamwork, and countless hours of practice translated into this outstanding success. This win not only places them among the brightest young robotic innovators in the world but also serves as an inspiration to girls across the nation, proving that with perseverance and the right guidance, they can lead and excel in the fields of science and technology. (19-10)

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How army remains Pakistan's biggest business house

Pakistan is a state which has an army ruling over everything. Politics, economy, real estate, even the future of civilian governments — nothing escapes the shadow of khaki. In 2025, the question is: Who is Pakistan's richest business house? It has only one honest answer. It is not Nishat. It is not Dawood Hercules. It is not Engro. It is the Pakistan Army.

The military is not just an institution of defence. It is the country's largest landlord, its biggest industrialist, its most powerful banker, and its most influential developer. Through a web of foundations — Fauji, Army Welfare Trust, Bahria, and Shaheen — the army runs an empire that penetrates every sector of the economy. Fertiliser, cement, oil, banks, housing, shipping, telecom, food — you name it, and khaki has a stake in it.

What began decades ago as welfare for soldiers has become the most sprawling corporate empire in Pakistan. Start with the numbers. The Fauji Foundation alone is a giant. Fauji Fertiliser remains the most profitable company on the Pakistan Stock Exchange. Add in Fauji Cement, Fauji Foods, Mari Petroleum, and Fauji Oil Terminal, and the group's revenues touched nearly PKR 800 billion last year.

The Army Welfare Trust adds hundreds of billions more, with Askari Bank and Askari Insurance leading its portfolio. Bahria and Shaheen Foundations bring in billions through shipping, aviation, media, and education. Together, conservative estimates put the annual revenue of army-linked businesses at over PKR 1.1 trillion in 2025. That is more than the federal government's entire development budget for the year. Compare this with

the country's celebrated private conglomerates.

Nishat Group, with its banking, textiles, and power plants, brings in around PKR 400 billion annually. Bestway's cement factories and overseas investments hover in the same league. Dawood Hercules and Engro, formidable in energy and fertiliser, remain in the mid-hundreds of billions. Impressive figures, but all fall short of the trillion-rupee juggernaut commanded by khaki.

Pakistan's richest business house is not in Lahore's Gulberg or Karachi's Clifton. It is headquartered in Rawalpindi, behind the gates of General Headquarters. Yet revenue is only part of the story. The army's real treasure is land. And in Pakistan, land is power.

The Business Empire in Uniform

Over decades, the military has accumulated millions of acres through state allocations and welfare schemes. It runs Defence Housing Authorities (DHAs) across major cities, the most coveted brand in Pakistani real estate. From Karachi to Lahore and Islamabad to Multan, DHA plots sell at astronomical premiums. The model is simple: allot land cheaply to officers, then sell at market rates for enormous profits. Generations of generals have built fortunes from these schemes.

Outside the cities, the army has swallowed agricultural land too. In 2024, nearly 4.8 million acres of state land were earmarked for military-run corporate farming. Independent estimates suggest the army now directly or indirectly controls 10 to 12 per cent of Pakistan's land area. That makes it the single largest landholding institution in the country — bigger than



provincial governments and far larger than any private group. The economic value of this land runs into trillions of rupees. More importantly, it gives the army leverage over everything from agriculture policy to urban planning. And this concentration of wealth is not only institutional. It trickles down to the generals themselves. Look at the last three Chiefs of Army Staff, and the picture is telling.

Generals After Retirement General Qamar Javed Bajwa, who served from 2016 to 2022, retired under a storm of asset revelations. In six years, his family's declared wealth reportedly multiplied into billions, spread across properties and businesses at home and abroad. Post-retirement, Bajwa divides his time between Pakistan and overseas residences, a global footprint that reflects the scale of his family's financial rise.

General Raheel Sharif, his predecessor, turned his khaki credentials into a global pay cheque. In 2017, he moved to Riyadh as commander of the Saudi-backed Islamic Military Counter-Terrorism Coalition. His package included a salary and perks that most prime ministers could only dream of. Raheel's retirement is less about fading into private life and more about cashing in on international recognition.

General Ashfaq Parvez Kayani, who ruled the army

from 2007 to 2013, chose a quieter domestic retirement but not without wealth. His family's stakes in real estate

and housing ventures ensure his financial comfort. Unlike Raheel or Bajwa, he has not relocated abroad, but his land and business interests inside Pakistan tell their own story. These three examples show a pattern. Retirement from the army is not an exit. It is an entry into a new phase of wealth and privilege. Civilian leaders often leave office hounded by corruption cases. Generals leave office with bigger portfolios and safer futures.

The consequences of this military capitalism are devastating for Pakistan's political economy. Markets are distorted because the army is both referee and player. Army-linked firms enjoy contracts, tax breaks, and credit access that private competitors can only envy. Civil-military imbalance deepens when the richest business house is also the one holding the guns. Civilian governments are constantly weak because their budgets, authority, and legitimacy are dwarfed by the resources of Rawalpindi. And there is no accountability.

SYMBOLIC POSSESSION NOTICE

ICICI Bank

The Authorised ICICI Bank Officer under the Securitisation, Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of the powers conferred under section 13(12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued Demand Notices to the borrower(s) mentioned below, to repay the amount mentioned in the Notice within 60 days from the date of receipt of the said Notice.

Having failed to repay the amount, the Notice is issued to the borrower and the public in general that the undersigned has taken symbolic possession of the property described below, by exercising powers conferred on him/her under Section 13(4) of the said Act read with Rule 8 of the said rules on the below-mentioned dates. The borrower in particular and the public in general are hereby cautioned not to deal with the property. Any dealings with the property will be subject to charges of ICICI Bank Limited.

Sr. No.	Name of the Borrower(s) / Loan Account Number	Description of Property/ Date of Symbolic Possession	Date of Demand Notice / Amount in Demand Notice (Rs.)	Name of Branch
1.	Patel Kiran Ishwarbhai & Patel Suraj Ishwarbhai & Patel Parvatiben Ishvar LBSUR00005617649	Nondh No. 814, Behind Nani Bahucharaji Temple, Near Prannath Hospital, Ved Road, Tunki, Surat - 395004/ September 22, 2025	April 24, 2025 Rs. 29,76,259.98/-	Surat
2.	Bhagvanbhai Mohanbhai Gondalai & Kailasaben Bhagvanbhai Gondalai - LBSUR00004971039 & LBSUR00004971038	Plot No-48, Balkrushna Row House, Near Marutidhan Soc, Rangoli Chowkdi, R.S. No-166, 172/2, Block No-165, (after K.J.P New Block No-165-48) Taluka-Olpad, Village-Umra, Surat - 395007/ September 22, 2025	April 12, 2025 Rs. 9,74,573/-	Surat

The above-mentioned borrower(s)/guarantor(s) is/are hereby issued a 30 day Notice to repay the amount, else the mortgaged properties will be sold after 30 days from the date of publishing this Notice, as per the provisions under Rules 8 and 9 of Security Interest (Enforcement) Rules 2002.

Sincerely Authorised Officer, For ICICI Bank Ltd.

VIAZ

VIAZ TYRES LIMITED

CIN: L25198GJ2019PLC103740

Registered Office: 915/916 Maple Trade, Nr. Sundhara 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 ("OAV"). E-voting in respect of the resolutions set out in the Notice is scheduled to commence on Saturday, 27th September 2025 at 09:00 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 allottees 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 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 the 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.	Muralidhar 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.	Kawarjal 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							

