

Date: 06-10-2025

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**

**Subject:** Clarification on Timeline for Allotment of Warrants pursuant to Special Resolution passed in the General Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is in furtherance to the General Meeting of the members of the Company held on 30<sup>th</sup> September, 2025, wherein a Special Resolution was passed for the preferential issue of equity shares and convertible warrants to the proposed allottees.

In response to the observations received from the National Stock Exchange, and for the purpose of clarity and compliance, we wish to provide the following clarification regarding the **proposed timeframe for allotment** of warrants:

The Explanatory Statement for alteration in item no. 6&7 of point no. 14 to add the below mention sentence and its read as:

**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 and warrants 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 last 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 exercise of the warrants is completed within 15 days from the date of such exercise by the allottee.

This disclosure is being made to ensure clarity and transparency in compliance with the applicable provisions of SEBI (LODR) Regulations, 2015.

You are requested to take the same 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**

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