Date: November 26, 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

NSE Symbol: VIAZ | ISIN: INE0MO401019

Sub: Disclosure of Voting Results of Postal Ballot Notice dated October 16, 2026 along with Scrutinizer Report.

As per Postal Ballot Notice dated October 16, 2026 sent to the shareholders for approval of 4 agenda items, please find attached voting results of the same conducted through remoting e-voting process as enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on November 25, 2026 (the last date for e-voting).

Thanking You,

Yours faithfully,

For VIAZ TYRES LIMITED

RAJESHKUMAR PRABHUDAS PATEL
Digitally signed by RAJESHKUMAR PRABHUDAS PATEL
Date: 2026.11.26 22:08:23 +05'30'

RAJESHKUMAR PRABHUDAS PATEL
WHOLE TIME DIRECTOR
DIN: 07883688

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE');

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10525300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	10525300	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4534200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2914200	64.2715	2914200	0	100.0000	0.0000
	Total	4534200	2914200	64.2715	2914200	0	100.0000	0.0000
Total		15059500	2914200	19.3512	2914200	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	10525300
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF VIAZ EMPLOYEES STOCK OPTION PLAN 2026 (VIAZ ESOP PLAN 2026) for THE EMPLOYEES OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10525300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10525300	100.0000	10525300	0	100.0000	0.0000
	Total	10525300	10525300	100.0000	10525300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4534200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2912200	64.2274	2912200	0	100.0000	0.0000
	Total	4534200	2912200	64.2274	2912200	0	100.0000	0.0000
Total		15059500	13437500	89.2294	13437500	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF VIAZ EMPLOYEES STOCK OPTION PLAN 2026 FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF GROUP COMPANY(IES) OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10525300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10525300	100.0000	10525300	0	100.0000	0.0000
	Total	10525300	10525300	100.0000	10525300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4534200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2912200	64.2274	2912200	0	100.0000	0.0000
	Total	4534200	2912200	64.2274	2912200	0	100.0000	0.0000
Total		15059500	13437500	89.2294	13437500	0	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MS. KIRAN NITESH PRAJAPATI (DIN: 11869440) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	10525300	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		10525300	100.0000	10525300	0	100.0000	0.0000
	Total	10525300	10525300	100.0000	10525300	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4534200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		2912200	64.2274	2912200	0	100.0000	0.0000
	Total	4534200	2912200	64.2274	2912200	0	100.0000	0.0000
Total		15059500	13437500	89.2294	13437500	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES
Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808
The Peer Review Certificate No. 8017/2026

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To,
The Chairman
VIAZ TYRES LIMITED
605, Shilp Business Gateway, Nr. Nirma University,
Chharodi, Ahmedabad – 382481, Gujarat, India.

Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect of passing of the resolution set-out in the notice dated October 16, 2026 through Postal Ballot.

Dear Sir,

I, CS Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Viaz Tyres Limited ("the Company") at their meeting held on October 16, 2026, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated October 16, 2026 in compliance with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I must scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. **Management's Responsibility:**
   The management of the Company is responsible to ensure compliance with the requirements of (I) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. **Scrutinizer's Responsibility:**
   My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of e-voting data as downloaded from e-voting portal of NSDL as maintained at the Registered office of Company.

4. Cut -off date:

The Members of the Company as on the "cut-off' date i.e. Friday, October 23, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

5. Remote e-voting process:

i. The Company had appointed NSDL as the service provider, for the purpose of extending the facility of e-voting to the Members of the Company.

ii. MUFG Intime India Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.

iii. NSDL had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.

iv. NSDL had set up an electronic voting facility on its website, https://www.evoting.nsdl.com/. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of NSDL and on the website of Stock Exchange i.e. NSE Limited, for information of the members of the Company.

v. The remote e-voting period remained open from, Tuesday, October 27, 2026 (9.00 a.m. IST), and ended on Wednesday, November 25, 2026 (5.00 p.m. IST).

vi. The votes cast during the remote e-voting were unblocked on November 25, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.

vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favor" or "against" on the resolution were generated from the remote e-voting website of NSDL, i.e., https://www.evoting.nsdl.com/. Based on the report generated by NSDL and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

viii. Scrutinizer report giving result of voting through postal ballot by the public shareholders along with the confirmation that it is in accordance with the SEBI (ICDR) Regulations 2018 and any amendment thereof. Scrutinizer report has mentioned voting count of promoter and public Shareholders separately in the result of voting for the 1st Agenda item of Notice.

6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by NSDL, scrutinized on test check basis, and relied upon by me as under:

NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES
Email: csnikunjkanabar@gmail.com
Mob: +91 7738720808
The Peer Review Certificate No. 8017/2026

RESOLUTION NO. 1: MIGRATION OF LISTING/ TRADING OF EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE') TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ('NSE'):

I. *Voted in favor of Resolution:

Particulars	Category of shareholders	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	Promoter & Promoter Group*	0	0	0
	Public	103	29,14,200	100%
Total		**103**	**29,14,200**	**100%**

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	Nil		

III. Invalid~~/abstained/Less Voted:~~

*Particulars	Category of shareholders	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	Promoter & Promoter Group	9	1,05,25,300
	Public	0	0
	Total	**9**	**1,05,25,300**

**Please note that, in accordance with Regulation 277 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, votes cast by the Promoter and Promoter Group have been excluded and considered as invalid, and only votes cast by public shareholders have been considered in determining the e-voting results for the resolution under Agenda Item No. 1.*

Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

RESOLUTION NO. 2: APPROVAL OF VIAZ EMPLOYEES STOCK OPTION PLAN 2026 (VIAZ ESOP PLAN 2026) for THE EMPLOYEES OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	111	1,34,37,500	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	Nil		

III. Invalid/ abstained/ Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	Nil	

Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

RESOLUTION NO. 3: APPROVAL OF VIAZ EMPLOYEES STOCK OPTION PLAN 2026 FOR GRANT OF EMPLOYEE STOCK OPTIONS TO THE ELIGIBLE EMPLOYEES OF GROUP COMPANY(IES) OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	111	1,34,37,500	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	Nil		

III. Invalid/ abstained/ Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	Nil	

Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

RESOLUTION NO. 4: APPOINTMENT OF MS. KIRAN NITESH PRAJAPATI (DIN: 11869440) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	111	1,34,37,500	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	Nil		

III. Invalid/ abstained/ Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	Nil	

Based on the aforesaid report, it may be seen that the said Special Resolution of the Postal Ballot Notice have been passed with requisite majority.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

7. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company.

FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2026.11.26 22:07:12 +05'30'

NIKUNJ KANABAR
MEMBERSHIP NUMBER: F12357
CP NUMBER – 27358
UDIN: F012357H002430784
PLACE: MUMBAI
DATE: 26-11-2026

COUNTER SIGNED BY ON BEHALF OF

RAJESHKUMAR PRABHUDAS PATEL
Digitally signed by RAJESHKUMAR PRABHUDAS PATEL
Date: 2026.11.26 22:09:05 +05'30'

VIAZ TYRES LIMITED
RAJESHKUMAR PRABHUDAS PATEL
WHOLE- TIME DIRECTOR
DIN: 07883688