



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: October 09, 2025

Dear Shareholder(s),

Sub.: Awareness Regarding “Saksham Niveshak” Campaign for Unclaimed Shares/Dividends & KYC Updation

We would like to bring to your kind attention an important initiative launched by the **Investor Education and Protection Fund Authority (IEPFA)** under the Ministry of Corporate Affairs. The campaign, titled “**Saksham Niveshak**”, is a **100-day nationwide drive** running from **July 28 to November 6, 2025**, aimed at:

- Facilitating shareholders in **claiming their unclaimed dividends and shares** transferred to the IEPF.
- Promoting **KYC (Know Your Customer) updation** to ensure smooth investor services.
- Enhancing investor awareness and protection.

Why This Matters to You:

Over time, some dividends declared by the company may have remained unclaimed by shareholders. As per statutory requirements, such unclaimed dividends along with the corresponding shares are transferred to the **Investor Education and Protection Fund (IEPF)** after a period of seven years.

You may be eligible to claim these **dividends/shares** or take proactive steps to **update your KYC** details to avoid future complications in receiving corporate benefits.

How You Can Take Action:

1. Check your Dividend/Share Status:

Visit the company's website [<https://www.orientalrail.com/dividend.php>] or the IEPF portal [<https://www.iepf.gov.in>] to verify if any unclaimed dividends or shares are in your name.

2. Update Your KYC Details:

Ensure your PAN, bank account details, email ID, mobile number, and nomination details are updated with your Depository Participant (for demat shares) or with the company's Registrar and Share Transfer Agent (for physical shares).

3. Claiming from IEPF:

If your shares/dividends have already been transferred to IEPF, you may file a claim by submitting Form IEPF-5, available on the IEPF website.

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



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We strongly encourage all our valued shareholders to take advantage of this campaign and ensure that their investments are secure and up-to-date.

Should you require any assistance or have queries related to unclaimed dividends, shares, or KYC updation, feel free to contact our Investor Relations team or our Registrar & Share Transfer Agent:

Investor Relations Contact:

Ms. Hemali Rachh
Company Secretary and Compliance Officer
16, Mascarenhas Road,
Mazgaon, Mumbai – 400 010
Maharashtra, India.
Contact No.: 022 61389400/408
Email: compliance@orientalrail.co.in

Registrar & Share Transfer Agent:

Adroit Corporate Services Private Limited,
18-20, Jafferbhoy Ind. Estate, 1st Floor,
Makwana Road, Marol Naka, Andheri (E),
Mumbai - 400059, India.

E-mail: info@adroitcorporate.com

T: +91-22-28594060

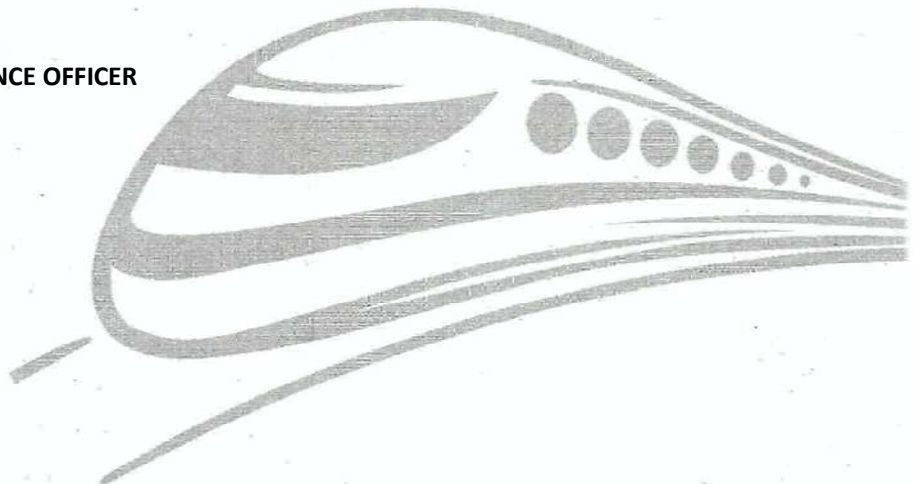
Website: www.adroitcorporate.com

Let us work together to make this campaign a success and protect your valuable investments.

Thank you for your continued trust and support.

Thanking you,

Yours faithfully,
For ORIENTAL RAIL INFRASTRUCTURE LIMITED
Sd/-
HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER



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