



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 13, 2025

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531859

Dear Sir/Madam,

Sub.: Newspaper Advertisement - Public Notice for Thirty-Fifth Annual General Meeting
Ref.: Intimation under Regulation 47 read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and in compliance with applicable General Circular Nos. 14/2020, 17/2020, 20/2020, and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, and September 22, 2025, respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs and in compliance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, please find enclosed copies of public notice for the attention of the Equity Shareholders of the Company, with respect to the Thirty-Fifth Annual General Meeting of the Company. The said notice was published on August 13, 2026 in Financial Express (English) and Navakal (Marathi) newspapers.

The Copies of the Notice are also available on the website of the Company at <https://www.orientalrail.com/>.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED**

**HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: a/a

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

ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)
CIN: L35100MH1991PLC060686
Regd. Office: Survey No. 49, Village Aghai, via Kalyan Railway Station, Thane- 421 601, Maharashtra, India
Corp. Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India, Tel No.: 022-61389400; E-mail: compliance@orientalrail.co.in; Website: www.orientalrail.com
Website: www.orientalrail.com ; E-mail: compliance@orientalrail.co.in



NOTICE TO THE MEMBERS

THIRTY-FIFTH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM") FACILITY

NOTICE is hereby given that the **Thirty-Fifth Annual General Meeting** ("the AGM") of **Oriental Rail Infrastructure Limited** will be held on **Tuesday, September 08, 2026 at 01:00 p.m. Indian Standard Time (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") Facility, in compliance of General Circular Nos. 14/2020, 17/2020, 20/2020, and 03/2025 dated April 8, 2020, April 13, 2020, May 5, 2020, and September 22, 2025, respectively, and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as "said Circulars") without physical presence of the Members at a common venue and in compliance with the provisions of the Companies Act, 2013 ("Act"), and the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), to transact the business(s) as set out in the Notice of the AGM which will be circulated in due course for convening the same. Requisite details are provided below.

Dispatch of Notice and Annual Report via email

In compliance of the said circulars, Notice of AGM along with Annual Report for the Financial Year 2025-26 will be sent through electronic mode within the prescribed timelines by email, to those members whose email addresses are registered with the Company/Depository.

Members may note that the Notice of the AGM and Annual Report for the Financial Year 2025-26, once disseminated, will also be available on the following websites:

Company Website	www.orientalrail.com
BSE Limited (BSE)	www.bseindia.com
NSDL E-Voting Portal	evoting@nsdl.com

Participation at the AGM

Members can attend and participate in AGM through VC/OAVM facility only. Members attending the meeting through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

Manner of casting votes through remote e-voting and e-voting during AGM

The Company is providing remote e-voting facility ("remote e-voting"), through the platform provided by NSDL, to all its members to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Company is also providing the facility of voting through e-voting system during the AGM ("e-voting").

The manner of voting remotely for members holding shares in dematerialized mode and for members who have not registered their email addresses will be provided in the Notice to the members. The details will also be made available on the website of the Company at www.orientalrail.com

Manner of registering or updating email address, bank account details, and other KYC details

Members who are holding shares in dematerialized mode and have not registered or updated their email addresses and/or bank account details and/or other KYC details, are requested to register/ update the same with their relevant depository participants. On successful registration of email address, an email containing the login credentials for casting votes through evoting shall be made available to the members.

Record date and Dividend payment

Pursuant to Regulation 42 of the SEBI Listing Regulations, the Company has fixed **Tuesday, September 01, 2026**, as the Record date for the purpose of payment of final dividend. The final dividend of Rs. 0.10/- per equity share (10%) on the face value of Rs. 1/- each for the year ended March 31, 2026, as recommended by the Board of Directors at their meeting held on May 27, 2026 and upon declaration at the AGM, will be paid within 30 days from the date of AGM to those members whose names appear on the Record Date in the records of the Depositories.

The final dividend will be paid electronically through various online transfers modes to those members who have updated their bank account details. As mandated by SEBI, dividend payments can be credited only to bank accounts linked with KYC compliant Folio numbers/demat accounts. Members are therefore requested to ensure that their KYC details are duly updated. The detailed procedure for updation is provided in the Notice.

The members are requested to note that as per the provisions of the SEBI, it is mandatory for all members holding shares in physical form to furnish PAN, Choice of Nomination, contact details (postal address with PIN and mobile number), Bank account details and specimen signature for their corresponding folio numbers.

The members may register/update the said details in the prescribed Form ISR-1 and other relevant form with **Adroit Corporate Services Private Limited**, Registrar and Share Transfer agent of the Company. Further, members can also access the relevant forms on the Company's website.

This Notice is being issued for the information and benefit of all the Members of the Company and in compliance with the applicable circulars of the Ministry of Corporate Affairs and the SEBI. In case of any queries, the shareholders of the Company may contact the RTA, Adroit Corporate Services Private Limited, 18-20 Jafferbhoy Industrial Estate, Makwana Road, Marol Naka, Andheri East, Mumbai - 400 059 or e-mail at info@adroitcorporate.com

ORIENTAL RAIL INFRASTRUCTURE LIMITED

Sd/-

Hemali Rachhi

Company Secretary & Compliance Officer

ICSI Membership No. A64025

Date: August 11, 2026

Place: Mumbai

CREMICA AGRO FOODS LIMITED

Regd. off: 455, Sohan Palace, 2nd Floor, The Mall Ludhiana, Punjab- 141001, Ph: 01826-225418; CIN: L15146PB1989PLC009676; E-mail: contact@cremicaagro.com; Website: www.cremicaagro.com

NOTICE TO THE MEMBERS OF THE 37TH ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM) AND INFORMATION REGARDING BOOK CLOSURE

The 37th (Thirty Seventh) Annual General Meeting ("AGM") of the Company will be held on **Saturday, 5th September, 2026, at 11:00 AM IST** through VC / OAVM, in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars on the matter issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) to transact the business set forth in the Notice of the AGM.

The Notice of the AGM along with the Annual Report for Financial Year 2025-26 has been sent to all those members whose email ids are registered with the Company/Registrar and Share Transfer Agent/Depositories/Depository Participants. And for the shareholders who have not registered their email addresses with the company / Company's RTA or Depository Participant(s), a letter providing the web-link, including the exact path, where complete details of the Annual Report is available is sent to those shareholder(s). The Notice of the AGM and the Annual Report are also available on the Company's website at www.cremicaagro.com, on the website of the Stock Exchange i.e. www.mseil.in and on the website of MUFG Intime India Private Limited at <https://in.mpgs.mufg.com>. Members can attend the AGM through VC / OAVM facility only or view the live webcast at <https://instameet.in.mpgs.mufg.com>. The instructions for joining the AGM are provided in the Notice of the AGM. Members attending the Meeting through VC/OAVM shall be counted for the purposes of quorum under Section 103 of the Companies Act, 2013.

Members are requested to contact the Depository Participants in case of shares held in electronic form or the Company's Registrar and Transfer Agent, MUFG Intime India Private Limited, in case the shares are held in physical form for validating/ updating their email address and mobile nos. Members who have not registered their e-mail address may get their email address and mobile number registered with MUFG Intime India Private Limited, by visiting the <https://web.in.mpgs.mufg.com> or if the shares are in Demat form, they can contact their DP. In case of any queries, Members may write to enotices@in.mpgs.mufg.com. Alternatively, Members may send an e-mail request to the email id delhi@in.mpgs.mufg.com in along with scanned copy of the signed request letter providing the email address, mobile number, self-attested PAN copy and Client Master copy in case of electronic folio and copy of share certificate in case of physical folio.

Members are requested to note the following contact details for addressing queries/grievances, if any.

M/S MUFG Intime India Pvt Ltd., Noble Heights, 1ST Floor, Plot NH 2 C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Email: delhi@in.mpgs.mufg.com, Phone: 011- 41410592-94, Fax: 011-41410591.

Members will have an opportunity to cast their vote(s) remotely on the business as set forth in the Notice of the AGM through remote evoting. The manner of remote e-voting for members holding shares in dematerialised mode, physical mode and members who have not registered their email addresses is provided in the Notice of the AGM. The facility for e-voting will also be provided at the AGM and Members attending the AGM, who have not cast their votes by remote e-voting, will be able to vote electronically at the meeting.

The remote e-voting facility will be available during the following voting period: Commencement of remote e-voting: Wednesday, 2nd September, 2026 at 09:00 A.M

End of remote e-voting: Friday, 4th September, 2026 at 05:00 P.M.

The remote e-voting will not be allowed beyond the aforesaid date and time and the remote e-voting module shall be forthwith disabled by MUFG Intime India Private Limited upon expiry of the aforesaid period. A person whose name is recorded in the Register of Members as on the Cut-off Date, i.e. 29th August, 2026 only shall be entitled to avail the facility of remote e-voting or for voting through Instameet.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015 the Register of Members and the Share Transfer Books of the Company will remain closed from Sunday 30th August, 2026 till Saturday, 5th September, 2026 (both days inclusive) for the purpose of AGM (Record date: 29th August, 2026).

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining the AGM, manner of casting vote through remote e-voting or voting at the AGM.

For Cremica Agro Foods Limited

Sd/-

Priya

Company Secretary and Compliance Officer

M. No. A67573

Date: 12th August, 2026

Place: Ludhiana

ORIENTAL RAIL INFRASTRUCTURE LIMITED

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Extract of Statement of Unaudited Consolidated Financial Results for the quarter ended June 30, 2026

Sr. No.	Particulars	Quarter ended				Year ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations	13,758.01	15,347.55	11,790.43	57,334.91		
2.	Net Profit/ (Loss) for the period (before tax, Exceptional and/or Extraordinary items)	1,446.87	1,609.16	830.88	5,695.03		
3.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	1,446.87	1,609.16	830.88	5,695.03		
4.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,074.77	1,187.59	587.38	4,224.00		
5.	Total Comprehensive Income for the period (Comprising Profit/ (Loss) for the period (after tax) and other Comprehensive Income (after Tax))	1,074.77	1,187.59	587.38	4,224.00		
6.	Paid-up Equity share capital	670.59	670.59	645.59	670.59		
7.	Other equity						
8.	Earnings Per Share (Face Value Rs. 1/- each)						
	Basic:	1.60	1.77	0.91	6.37		
	Diluted:	1.60	1.77	0.91	6.37		

The Financial Results on standalone basis are as under

Sr. No.	Particulars	Quarter ended				Year ended	
		30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
1.	Revenue from Operations	3,284.62	4,125.05	3,448.97	17,249.57		
2.	Net Profit/ (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	297.86	83.32	343.64	1,664.32		
3.	Net Profit/ (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	220.12	79.41	222.62	1,226.39		

Notes:

- The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors in its meeting held on August 11, 2026. The Statutory Auditors have carried out a Limited Review of the above financial results.
- The above is an extract of the detailed format of Unaudited Financial Results for the quarter ended June 30, 2026 filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Unaudited Financial Results for the quarter ended June 30, 2026 are available on the Stock Exchange website www.bseindia.com and the website of the Company www.orientalrail.com/.
- The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published.
- Previous period / year figures have been recast/ re-grouped to conform to the current period's / year's presentation.

For and on behalf of Board of Director of

Oriental Rail Infrastructure Limited

Sd/-

Mr. Karim Mithiborwala

Managing Director

DIN : 00171326



TERA SOFTWARE LIMITED

Regd. Office: #8-2-293/82/A/1107, Plot No 1107, Road No 55, Jubilee Hills, Hyderabad-33.
CIN: L72200TG1994PLC018391, Website: www.terasoftware.com, Tel: 040 2354 7447

STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

PARTICULARS	Quarter Ended				Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations	5,105.91	7,579.92	3,368.19	24,197.52		
Net Profit / (Loss) for the period (before tax, Exceptional and Extraordinary items)	595.41	866.17	634.03	3,248.03		
Net Profit / (Loss) for the period (before tax after Exceptional and Extraordinary items)	595.41	866.17	634.03	3,248.03		
Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	464.86	722.06	465.41	2,480.47		
Total Comprehensive income for the period (Comprising Profit/Loss) for the period (after Tax) and other comprehensive income (aftertax)	54.80	(34.23)	(12.47)	(2.79)		
Equity Share Capital	1,251.19	1,251.19	1,251.19	1,251.19		
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of current year)	-	-	-	13,346.37		
Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)						
Basic	3.72	5.77	3.72	19.82		
Diluted	3.72	5.77	3.72	19.82		

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

PARTICULARS	Quarter Ended				Year Ended	
	30-06-2026	31-03-2026	30-06-2025	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited	Unaudited	Audited
Total Income from operations	5,105.91	7,579.92	3,368.19	24,197.52		
Net Profit / (Loss) for the period (before tax, Exceptional and Extraordinary items)	595.30	866.11	633.78	3,247.64		
Net Profit / (Loss) for the period (before tax after Exceptional and Extraordinary items)	595.30	866.11	633.78	3,247.64		
Net Profit / (Loss) for the period after tax (after Exceptional and Extraordinary items)	464.75	722.00	465.16	2,480.07		
Total Comprehensive income for the period (Comprising Profit/Loss) for the period (after Tax) and other comprehensive income (aftertax)	54.80	(34.23)	(12.47)	(2.79)		
Equity Share Capital	1,251.19	1,251.19	1,251.19	1,251.19		
Reserves (excluding Revaluation Reserve as shown in the Audited Balance Sheet of current year)				13,344.63		
Earning Per Share (of Rs 10/- each) (for continuing and discontinued operations)						
Basic	3.71	5.77	3.72	19.82		
Diluted	3.71	5.77	3.72	19.82		

Notes:

- The above financial results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee and were approved by the Board of Directors of the Company at their respective meetings held on 11-08-2026
- During the quarter, the Company has discharged an additional GST liability aggregating to ₹80.03 lakhs, comprising GST of ₹42.99 lakhs, interest of ₹30.59 lakhs and penalty of ₹6.45 lakhs, pursuant to an order issued by the Directorate General of GST Intelligence (DGI) in respect of works contract services pertaining to earlier years. The aforesaid amount is debited to the P&L account for the quarter.
- This statement is as per regulation 33 of the SEBI (Listing obligations and disclosure Requirements) Regulations, 2015. These financial results of the Company were prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the act") read with relevant rules issued there under ("Ind AS") and other accounting principles generally accepted in India and guidelines issued by the Securities and Exchange Board of India ("SEBI").
- Corresponding quarter/year figures have been re-grouped / re-classified wherever necessary to conform to the classification of the current period.

For Tera Software Limited

T. Gopichand

Chairman & Managing Director

DIN : 00107886

Place: Hyderabad

Date: 11-08-2026

onmobile

OnMobile Global Limited

Regd. Office: OnMobile Global Limited, E City, Tower-1, 94/1C & 94/2, Veerasandra Village, Attibele Hobli, Anekal Taluk, Electronic City Phase-1, Bangalore - 560 100, Karnataka, India
Corporate Identity Number (CIN): L64202KA2000PLC027860
Phone: + 91 80 4009 6000, Fax: + 91 80 4009 6009
E-mail: Investors@onmobile.com, Website: www.onmobile.com

Extract of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2026

Particulars	Quarter ended				Year ended	
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Income from Operations	1,240.95	1,405.24	1,477.13	5,717.82		
Net profit / (loss) for the period before tax (before exceptional items)	(88.51)	(401.31)	189.56	(83.24)		
Net profit / (loss) for the period before tax (after exceptional items)	(88.36)	(401.79)	189.71	(83.27)		
Net profit / (loss) for the period after tax	(289.23)	(365.34)	155.90	(114.86)		
Total Comprehensive Income for the period	(278.98)	(431.23)	230.42	(13.42)		
Paid up equity share capital (Face value of ₹ 10/- each)	1,063.21	1,063.21	1,063.21	1,063.21		
Reserves (excluding revaluation reserves)	-	-	-	5,182.23		
Earnings / (Loss) per share (in ₹) (not annualised except for year ended March 31, 2026)						
(a) Basic	(2.72)	(3.43)	1.47	(1.07)		
(b) Diluted	(2.72)	(3.43)	1.47	(1.07)		

Notes:

- (a) The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange website www.nseindia.com and www.bseindia.com and on the Company's website www.onmobile.com.
- (b) The unaudited consolidated results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on August 11, 2026. The above results have been subjected to limited review by the statutory auditors of the Company. The review report of the statutory auditors is unmodified.

2. Key numbers of Standalone Financial Results of the Company for the quarter ended June 30, 2026 are as under:

Particulars	Amount in ₹ Millions			
	Quarter ended			Year ended
	June 30, 2026 (Unaudited)	March 31, 2026 (Audited)	June 30, 2025 (Unaudited)	March 31, 2026 (Audited)
Total Income from Operations	523.23	501.71	717.30	2,217.70
Net profit / (loss) for the period before tax	(9.82)	(459.76)	236.19	(34.75)
Net profit / (loss) for the period after tax	(72.35)	(399.33)	218.92	(35.49)
Total Comprehensive Income for the period	(74.61)	(402.60)	195.13	(26.34)

