



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: March 20, 2026

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

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting Scheduled on Friday, March 27, 2026**  
**Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In accordance with SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, March 27, 2026, inter alia, to consider and approve the following matters:

1. Approval of variation in the objects relating to the utilization of funds from the Preferential Issue.
2. Approval of the draft notice of Postal Ballot and e-voting process for seeking shareholders' approval on the proposed resolutions & other related matters.
3. Appointment of the "Scrutinizer" for the remote e-voting process and noting of the Scrutinizer's report thereon.
4. Any other matter with the permission of the Chair.

Request you to please take the above on record and oblige.

Thanking you,  
Yours truly,  
**FOR AND ON BEHALF OF**  
**ORIENTAL RAIL INFRASTRUCTURE LIMITED**

**HEMALI RACHH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

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