



# ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: March 27, 2026

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

Dear Sir/Madam,

**Sub.: Outcome of the Meeting of the Board of Directors of the Company held on Friday, March 27, 2026**  
**Ref.: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, March 27, 2026, has inter alia considered and approved the following matters:

- 1. Variation in Objects of Preferential Issue**  
Variation in the objects relating to the utilisation of funds raised through the Preferential Issue, which was earlier approved by the shareholders vide Special Resolution dated January 19, 2024, subject to further approval of the shareholders for such variation.
- 2. Approval of Postal Ballot Notice**  
Approval of the Notice of Postal Ballot for seeking shareholders' approval for the aforesaid variation in the objects relating to utilisation of funds from the Preferential Issue.
- 3. Appointment of Scrutinizer**  
Appointment of Mr. Shiv Hari Jalan (Membership No.: F5703, CP No.: 4226), Practicing Company Secretary, as the "Scrutinizer" to conduct the remote e-voting process in a fair and transparent manner and to submit the Scrutinizer's Report on the results of the Postal Ballot.

The meeting commenced at 11:45 a.m. (IST) and concluded at 01:15 p.m. (IST).

All the above-mentioned documents will be simultaneously hosted on the Company's website at <https://www.orientalrail.com/>.

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