Date: September 08, 2026

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

Sub.: Proceedings of the 35th Annual General Meeting held on Tuesday, September 08, 2026

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to SEBI Listing Regulations, please find enclosed summary of the proceedings of the 35th Annual General Meeting ("AGM") of the Members of Oriental Rail Infrastructure Limited held on Tuesday, September 08, 2026 at 01:00 p.m. through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), without physical presence of the Members at a common venue.

Please note that the outcome of the AGM along with the combined results of the remote e-voting and e-voting at the AGM and the Scrutinizers Report are being submitted separately.

This is for your information and record.

Thanking You,

Yours Truly,
For **ORIENTAL RAIL INFRASTRUCTURE LIMITED**

Hemali Pratik Rachh
Digitally signed by Hemali Pratik Rachh
Date: 2026.09.08 16:57:08 +05'30'

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Summary of Proceedings of the 35th Annual General Meeting of Oriental Rail Infrastructure Limited

The 35th Annual General Meeting (AGM) of the members of Oriental Rail Infrastructure Limited (the Company) was held on Tuesday, September 08, 2026 at 01:00 p.m. through Video Conference ("VC")/ Other - Audio-Visual Means ("OAVM"). The said meeting commenced at 01:02 p.m.

Ms. Hemali Rachh, Company Secretary welcomed all the Members present at the 35th Annual General Meeting of the Company held through VC/ OAVM.

The Company Secretary called the names of the Directors present at the meeting viz., Mr. Saleh N. Mithiborwala, Chairman, Whole-Time Director & Chief Financial Officer, Mr. Vali N. Mithiborwala, Whole-Time Director, Mr. Tahaa S Mithiborwala, Additional Director, Mr. Amitabh Sinha, Executive Director – Technical, Mr. Dattaprasad Ugrankar, Independent Director, Mr. Nilesh Parikh, Independent Director, Mr. Latif Pirani, Independent Director, Mr. Amitabh Sinha, Director – Technical & Mrs. Sheetal Nagda, Independent Director.

After introduction, with the consent of the Directors present at the meeting, Mr. Saleh N. Mithiborwala was appointed as a Chairman of the Meeting.

The Chairman informed that the AGM is being conducted through VC/OAVM in accordance with various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The requisite quorum being present, the Chairman of the Meeting ("Chairman") called the Meeting to order.

Further, the Company Secretary informed the Members that in compliance with the provisions of the Companies Act 2013, the Rules prescribed thereunder and SEBI Listing Regulations, the Company had provided the remote e-voting facility and e-voting at the Annual General Meeting. The remote e-voting commenced on Saturday, September 05, 2026 at 09:00 am and concluded on Tuesday, September 07, 2026 at 05:00 pm.

The Company Secretary further informed that Members who have already cast their votes by remote e-voting are not eligible to vote again at this meeting and Members who have not cast their vote may cast their vote while watching the proceedings of the meeting.

The Company Secretary also informed that Mr. Shiv Hari Jalan, Practicing Company Secretary has been appointed as the Scrutinizer for the remote e-voting and the e-voting at the AGM.

The Members were further informed that the voting results along with the consolidated Scrutinizers Report would be announced within 48 hours of the conclusion of the Meeting and the results would be informed to the Stock Exchange and also be placed on the website of the Company and NSDL.

The Company Secretary further informed that Corporate Members were entitled to appoint their authorized representatives to attend the AGM through VC/OAVM on their behalf and to vote through electronic means. Since there was no physical attendance of the shareholders, the requirement of appointing proxies was not applicable.

Members were informed that if they wish to inspect all necessary documents referred to in this Notice of AGM, may do so by writing an email to the Company at **compliance@orientalrail.co.in.**

The Chairman further with the consent of the Members present, took the Notice convening the 35th AGM as read. The Chairman informed the Members, that as there were no qualifications in the Audit Report, it was not required to be read.

The Chairman then apprised the Members regarding the performance of the Company and overall development by the Company in FY 2025-26.

Thereafter, following items of business as set out in the Notice convening the 35th AGM were transacted:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone & Consolidated) of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors thereon.

2. To declare final dividend on Equity Shares for the financial year ended March 31, 2026.

3. To appoint a Director in place of Mr. Amitabh Sinha (DIN: 10605264), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ratification of remuneration of Cost Auditor.

5. Re-appointment of Mrs. Sheetal Nagda (DIN: 07179841) as an Independent Director of the Company for a second term of 5 (five) consecutive years.

6. Appointment of Mr. Tahaa S Mithiborwala (DIN: 11594638) as Whole-time Director.

7. Approval of Remuneration payable to Mr. Tahaa S Mithiborwala (DIN: 11594638), Whole-time Director.

8. Appointment of Mr. Saleh N Mithiborwala (DIN: 00171171) as Managing Director and who shall continue to serve as Chairperson and Chief Financial Officer of the Company.

9. To obtain approval to advance any loan/give guarantee/provide security under section 185 of the Companies act, 2013.

The Chairman thanked the Members & stakeholders for their continuous support and for attending and participating at the Meeting.

The Company Secretary requested the Members who had not voted earlier, to complete e-voting in the next 15 minutes. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote

Thereafter, the Company Secretary thanked the Members for their participation and declared the proceedings of the 35th Annual General Meeting concluded.

The Meeting concluded at 01:44 p.m., after allowing an additional 15 minutes for the completion of e-voting.

Yours Truly,
For **ORIENTAL RAIL INFRASTRUCTURE LIMITED**

Hemali Pratik Rachh
Digitally signed by Hemali Pratik Rachh
Date: 2026.09.08 16:57:40 +05'30'

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER