



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 14, 2025

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

Dear Sir/Madam,

Sub.: Newspaper Publication – Public Notice of 35th Annual General Meeting and e- Voting Information

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, please find enclosed copies of the newspaper advertisements published in Financial Express (English) and Navakal (Marathi) on Friday, August 14, 2026, regarding the completion of dispatch of the electronic copies of Annual Report and the Notice convening the 35th Annual General Meeting of the Company, scheduled to be held on Tuesday, September 08, 2026, at 01:00 p.m. (I.S.T.) through Video Conferencing (VC) facility or Other Audio Visual Means (OAVM), along with e-Voting information for the financial year 2025-26.

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

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

**HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: a/a

CIN: L35100MH1991PLC060686

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