



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: January 29, 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 Wednesday, February 04, 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 **Wednesday, February 04, 2026**, inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 ("**financial results**").

Further, with reference to our letter dated December 18, 2025, and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will open 48 hours after the said financial results are disclosed to the Stock Exchange.

This is for your information and records please.

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