



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.: Dispatch of letters to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants

Ref.: Disclosure under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to SEBI Listing Regulations, we wish to inform you that Oriental Rail Infrastructure Limited ("the Company") has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company / Registrar & Transfer Agent / Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2024-25 can be accessed. A copy of the letter is enclosed herewith for your record.

The above intimation is also available on the website of the Company at <https://www.orientalrail.com/corporate-announcements.php>

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

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

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

NAME: << _____ >>

FOLIO NO.: << _____ >>

Dear Shareholder,

Sub.: Notice of 34th Annual General Meeting and Annual Report of the Oriental Rail Infrastructure Limited for the Financial Year 2024-25

Dear Member(s), we wish to inform you that the 34th Annual General Meeting ("AGM") of the Company will be held on Thursday, September 04, 2025 at 01:00 p.m. (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 36(1)(b) of the SEBI Listing Obligation & Disclosure Requirements, 2015 ("SEBI Listing Regulations"), we would like to inform you that the complete details of the Annual Report of the Company are available on the website of the Company at – <https://www.orientalrail.com/annual-reports.php>

Members can access the Annual Report for the Financial Year 2024-25 by visiting the Company's website at <https://www.orientalrail.com/> and follow the below navigation path:

Home > Investor Relations > Financial Information > Annual Report

We would further like to inform that Thursday, August 28, 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at info@adroitcorporate.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,
Yours faithfully,

For Oriental Rail Infrastructure Limited

Sd/-

Hemali Rachh

Company Secretary & Compliance Officer

Membership No.: ACS 64025

Date: August 12, 2025

Place: Mumbai

CIN: L35100MH1991PLC060686

Registered Office: Survey No. 49, Village Aghai, Taluka Shahpur, Dist. Thane – 421 601, Maharashtra, India
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