



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: October 13, 2025

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

Sub.: Intimation regarding 100 Days Campaign "Saksham Niveshak"

Dear Sir/Madam,

We wish to inform you that the Company has uploaded a shareholder communication on its website in connection with the "Saksham Niveshak" campaign initiated by the Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs.

The 100-day nationwide campaign (from July 28, 2025, to November 6, 2025) is aimed at:

- Facilitating shareholders in claiming their unclaimed dividends and shares transferred to the IEPF;
- Promoting KYC (Know Your Customer) updation to ensure seamless investor services; and
- Enhancing investor awareness and protection.

In this regard, please find enclosed the communication issued to create awareness among shareholders, advising them to update their details and claim any unpaid or unclaimed dividends before such amounts are transferred to the IEPF. The process for doing so is detailed in the said communication.

The said communication is available on the Company's website at <https://www.orientalrail.com/dividend.php> & copy is enclosed for your reference.

You are requested to kindly take the above on record.

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

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)

Date: October 09, 2025

Dear Shareholder(s),

Sub.: Awareness Regarding “Saksham Niveshak” Campaign for Unclaimed Shares/Dividends & KYC Updation

We would like to bring to your kind attention an important initiative launched by the **Investor Education and Protection Fund Authority (IEPFA)** under the Ministry of Corporate Affairs. The campaign, titled “**Saksham Niveshak**”, is a **100-day nationwide drive** running from **July 28 to November 6, 2025**, aimed at:

- Facilitating shareholders in **claiming their unclaimed dividends and shares** transferred to the IEPF.
- Promoting **KYC (Know Your Customer) updation** to ensure smooth investor services.
- Enhancing investor awareness and protection.

Why This Matters to You:

Over time, some dividends declared by the company may have remained unclaimed by shareholders. As per statutory requirements, such unclaimed dividends along with the corresponding shares are transferred to the **Investor Education and Protection Fund (IEPF)** after a period of seven years.

You may be eligible to claim these **dividends/shares** or take proactive steps to **update your KYC** details to avoid future complications in receiving corporate benefits.

How You Can Take Action:

1. Check your Dividend/Share Status:

Visit the company's website [<https://www.orientalrail.com/dividend.php>] or the IEPF portal [<https://www.iepf.gov.in>] to verify if any unclaimed dividends or shares are in your name.

2. Update Your KYC Details:

Ensure your PAN, bank account details, email ID, mobile number, and nomination details are updated with your Depository Participant (for demat shares) or with the company's Registrar and Share Transfer Agent (for physical shares).

3. Claiming from IEPF:

If your shares/dividends have already been transferred to IEPF, you may file a claim by submitting Form IEPF-5, available on the IEPF website.

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)

We strongly encourage all our valued shareholders to take advantage of this campaign and ensure that their investments are secure and up-to-date.

Should you require any assistance or have queries related to unclaimed dividends, shares, or KYC updation, feel free to contact our Investor Relations team or our Registrar & Share Transfer Agent:

Investor Relations Contact:

Ms. Hemali Rachh
Company Secretary and Compliance Officer
16, Mascarenhas Road,
Mazgaon, Mumbai – 400 010
Maharashtra, India.
Contact No.: 022 61389400/408
Email: compliance@orientalrail.co.in

Registrar & Share Transfer Agent:

Adroit Corporate Services Private Limited,
18-20, Jafferbhoy Ind. Estate, 1st Floor,
Makwana Road, Marol Naka, Andheri (E),
Mumbai - 400059, India.

E-mail: info@adroitcorporate.com

T: +91-22-28594060

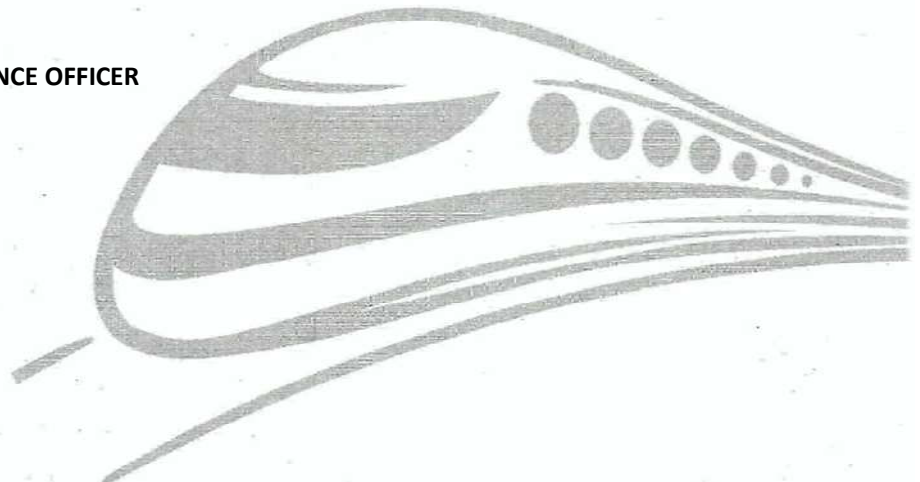
Website: www.adroitcorporate.com

Let us work together to make this campaign a success and protect your valuable investments.

Thank you for your continued trust and support.

Thanking you,

Yours faithfully,
For **ORIENTAL RAIL INFRASTRUCTURE LIMITED**
Sd/-
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

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