



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 14, 2026

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

Dear Sir/Madam,

Sub.: Earnings Call scheduled on Wednesday, August 19, 2026
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Company will be holding Earnings Call on Wednesday, August 19, 2026, at 11:00 am (IST) to discuss the operational and financial performance for Q1FY27.

Transcript and audio recordings of the said call will be subsequently hosted on website of the Company at <https://www.orientalrail.com/corporate-announcements.php> within the timeline prescribed under SEBI Listing Regulations.

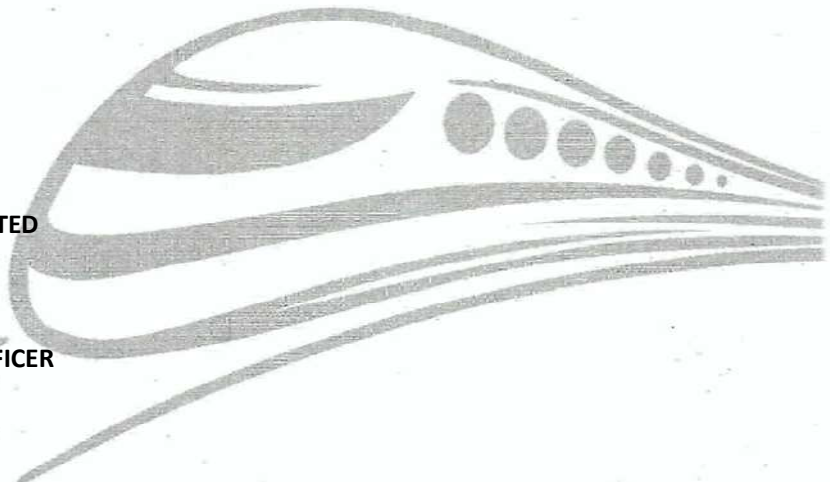
A detailed invitation in this regard is attached herewith. This is for your information and records please.

Kindly take the above on record and oblige.

Thanking you,
Yours truly,
For **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

We cordially invite you to the Q1FY27 Earnings Call of

Oriental Rail Infrastructure Limited

Wednesday, 19th August 2026 | 11:00 AM IST

Management Representative

Mr. Saleh N. Mithiborwala
(Chairman, MD & CFO)

Mr. Tahaa S. Mithiborwala
(Additional Director and WTD)

Mr. Najmuddin S. Mithiborwala
(CSIRO and SMP)

Dial-in Details

Primary Numbers:

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Diamond Pass



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