



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: September 28, 2026

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

Sub.: Closure of Trading Window
Ref.: Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015,
("Insider Trading Code")

Dear Sir/Madam,

In pursuance of provisions of Insider Trading Code, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading by all the Directors and other persons covered under the Code of the Oriental Rail Infrastructure Limited ('the Company'), the trading window for dealing in securities of the Company shall remain closed from Thursday, October 01, 2026 until 48 hours after the declaration of the Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and half year ending September 30, 2026.

The aforesaid information will also be hosted on the website of the Company at <https://www.orientalrail.com/>.

Kindly take the above on record.

Thanking you,
Yours truly,
For **ORIENTAL RAIL INFRASTRUCTURE LIMITED**

Hemali
Pratik Rachh

Digitally signed by
Hemali Pratik Rachh
Date: 2026.09.28
15:52:15 +05'30'

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

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