



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: June 26, 2026

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

Dear Sir/Madam,

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

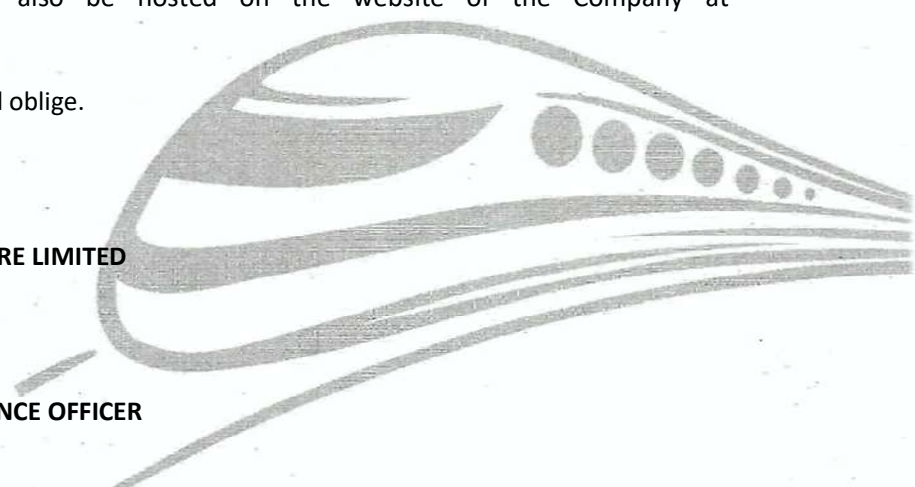
In pursuance of provisions of Insider Trading Code, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading by all the Directors and other persons covered under the Code of the Oriental Rail Infrastructure Limited ('the Company'), the trading window for dealing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

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

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER



CIN: L35100MH1991PLC060686

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