



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: March 28, 2026

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort, Mumbai - 400 001.
Scip 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")

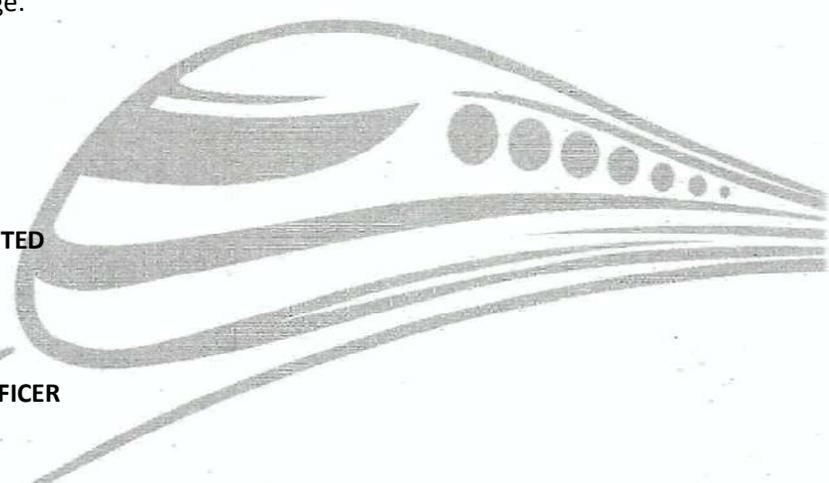
In pursuance of provisions of Insider Trading Code, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading by all the Directors and other persons covered under the Code of the Oriental Rail Infrastructure Limited ('the Company'), the trading window for dealing in securities of the Company shall remain closed from April 01, 2026 until 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and financial ending March 31, 2026.

Kindly take the above on record and oblige.

Thanking you,

Thanking you,
Yours truly,
For **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
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