



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: March 20, 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")

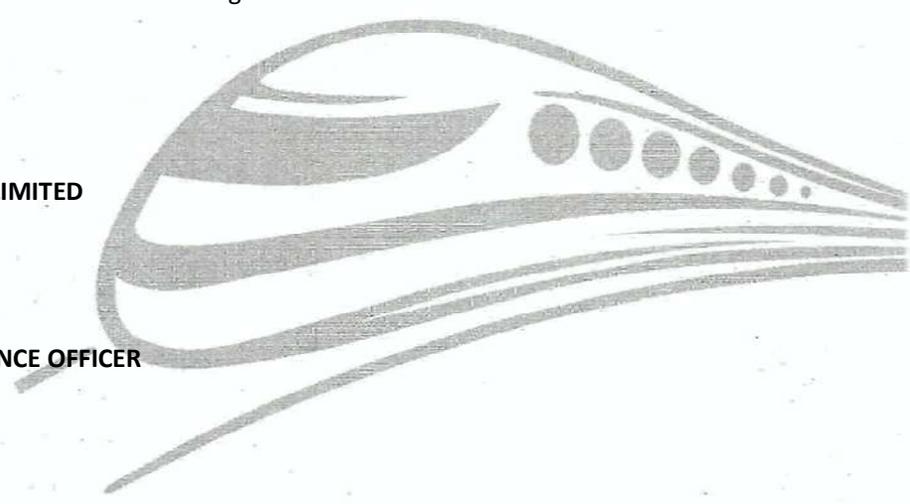
In continuation of our intimation dated March 20, 2026, regarding the Board Meeting scheduled on Friday, March 27, 2026, we wish to inform that, in accordance with the provisions of the Insider Trading Code, as amended and as per the terms of the Code of Conduct to Regulate, Monitor and Report trading 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 has been closed with effect from March 20, 2026 and shall remain closed until 48 hours after the declaration of the outcome of the aforesaid Board Meeting.

Request you to please take the above on record and oblige.

Thanking you,

Yours truly,
FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER



CIN: L35100MH1991PLC060686

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