



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: September 27, 2025

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

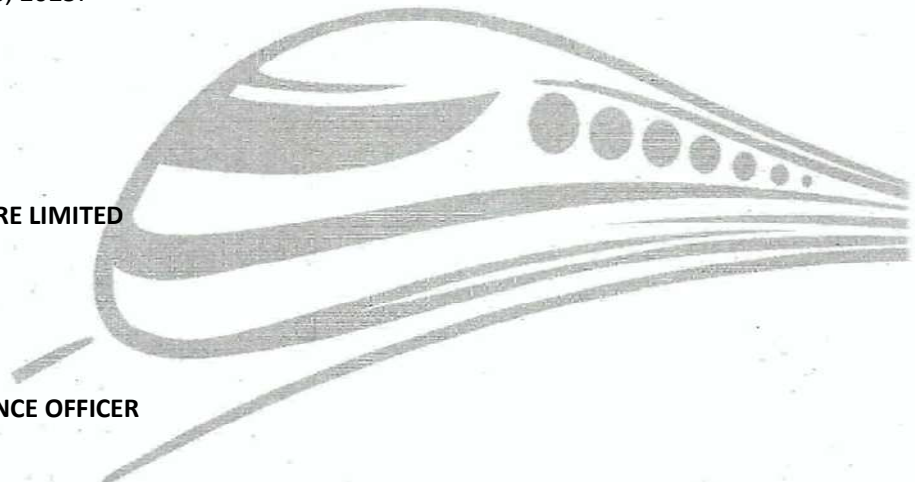
Dear Sir/Madam,

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 October 01, 2025 until 48 hours after the declaration of the Un-audited Financial Results of the Company for the quarter and half year ending September 30, 2025.

Kindly take the above on record.

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

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER



CIN: L35100MH1991PLC060686

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