



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

May 29, 2025

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

Dear Sir/Madam,

Sub.: Corrigendum to Outcome of Board Meeting dated May 27, 2025

This is in reference to the Outcome of Board Meeting dated May 27, 2025 filed with BSE.

In connection with the same, certain typographical errors have been identified in Statement of Audited Consolidated & Standalone Financial Results for the quarter ended March 31, 2025. Whereby, paid-up equity-share Capital of the Company for quarter and year ended March 31, 2025 be read as Rs. 645.59 instead of Rs. 614.59.

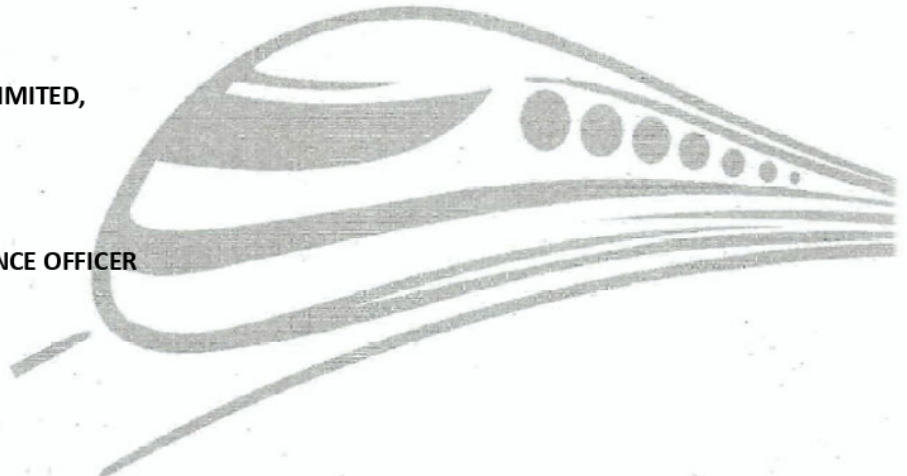
The rectified **Annexure A** to the Board Meeting Outcome is enclosed herewith for ready reference.

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

Yours truly,

**FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED,**

**HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER
A64025**



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

Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Annexure - A

Statement of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2025

| Sr. No. | Particulars | | | | | |
|------------|---|------------------|------------------|------------------|------------------|------------------|
| | | Quarter ended | | | Year ended | |
| | | 31-03-2025 | 12/31/2024 | 31-03-2024 | 31-03-2025 | 31-03-2024 |
| | | Audited | Unaudited | Audited | Audited | Audited |
| 1 | Income | | | | | |
| | a. Revenue from Operations | 14,020.75 | 15281.79 | 17,203.93 | 60,221.55 | 52,619.94 |
| | b. Other Income | 292.12 | 125.13 | 94.55 | 597.83 | 273.28 |
| | Total Income | 14,312.87 | 15,406.92 | 17,298.48 | 60,819.38 | 52,893.22 |
| 2 | Expenses: | | | | | |
| | a. Cost of Materials Consumed | 11,109.29 | 12,192.73 | 12,914.19 | 47,802.04 | 41,332.96 |
| | b. Purchase of Stock-in Trade | - | 5.00 | 13.11 | 86.94 | 64.37 |
| | c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | -1,022.92 | -447.20 | 1,018.01 | -2,257.74 | -1,990.09 |
| | d. Employees benefits expense | 794.55 | 779.99 | 599.91 | 3,006.77 | 2,284.12 |
| | e. Finance Costs | 621.63 | 595.64 | 585.49 | 2,274.87 | 2,199.42 |
| | f. Depreciation and amortisation expense | 219.83 | 226.66 | 202.90 | 887.79 | 801.23 |
| | g. Other Expenses | 1,390.82 | 1,028.22 | 1,390.48 | 4,578.55 | 4,259.63 |
| | Total Expenses | 13,113.21 | 14,381.04 | 16,724.08 | 56,379.21 | 48,951.63 |
| 3 | Profit before tax (1-2) | 1,199.67 | 1,025.88 | 574.40 | 4,440.17 | 3,941.59 |
| 4 | Tax Expenses | | | | | |
| | a. Current Tax | 246.68 | 252.29 | 107.73 | 1,040.02 | 679.30 |
| | b. Ealier year tax | 82.59 | - | - | 82.59 | - |
| | c. Deferred Tax | 333.01 | 21.10 | 29.53 | 395.97 | 261.42 |
| 5 | Net Profit for the period (3-4) | 537.38 | 752.49 | 437.14 | 2,921.59 | 3,000.87 |
| 6 | Other Comprehensive Income (after tax) | | | | | |
| | A (i) Items that will not be reclassified to profit or loss | | | | | |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | | | | | |
| | B (i) Items that will be reclassified to profit or loss | | | | | |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | | | | | |
| 7 | Total Comprehensive Income (5+6) | 537.38 | 752.49 | 437.14 | 2,921.59 | 3,000.87 |
| 8 | Paid-up equity share capital (Face value: Rs.1/- per shares) | 645.59 | 614.59 | 614.59 | 645.59 | 614.59 |
| 9 | Other Equity | | | | | 28,038.32 |
| 10 | Earnings per Share (EPS) (Face value: Rs.1/- per shares) (not annualised for the quarters) : | | | | | |
| | (a) Basic | 0.87 | 1.22 | 0.71 | 4.75 | 5.51 |
| | (b) Diluted | 0.87 | 1.22 | 0.71 | 4.75 | 5.51 |

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ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Statement of Audited Standalone Financial Results for the Quarter and Year ended Mar 31, 2025

| Sr. No. | Particulars | | | | (Rs. in Lakhs except EPS) | |
|------------|---|-----------------|-----------------|-----------------|---------------------------|------------------|
| | | Quarter ended | | | Year ended | |
| | | 31-03-2025 | 31-12-2024 | 3/31/2024 | 31-03-2025 | 31-03-2024 |
| | | Audited | Unaudited | Audited | Unaudited | Audited |
| 1 | Income | | | | | |
| | a. Revenue from Operations | 4,121.34 | 2510.43 | 4,895.91 | 15,315.94 | 17,158.15 |
| | b. Other Income | 222.90 | 114.4 | 68.88 | 497.33 | 223.45 |
| | Total Income | 4,344.24 | 2,624.83 | 4,964.78 | 15,813.27 | 17,381.59 |
| 2 | Expenses: | | | | | |
| | a. Cost of Materials Consumed | 2,858.78 | 1740.94 | 3,232.24 | 10,669.48 | 11,886.00 |
| | b. Purchase of Stock-in Trade | - | 5 | 13.11 | 86.94 | 64.37 |
| | c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade | 51.03 | -270.77 | -2.33 | -478.84 | (179.03) |
| | d. Employees benefits expense | 438.84 | 407.74 | 387.71 | 1,654.61 | 1,423.27 |
| | e. Finance Costs | 139.89 | 127.39 | 125.43 | 516.59 | 444.46 |
| | f. Depreciation and amortisation expense | 31.79 | 34.39 | 32.21 | 129.81 | 127.29 |
| | g. Other Expenses | 343.88 | 391.39 | 710.54 | 1,793.82 | 1,997.14 |
| | Total Expenses | 3,864.20 | 2,436.08 | 4,498.91 | 14,372.41 | 15,763.50 |
| 3 | Profit before tax (1-2) | 480.03 | 188.75 | 465.87 | 1,440.85 | 1,618.09 |
| 4 | Tax Expenses | | | | | |
| | a. Current Tax | 129.73 | 48.02 | 127.31 | 372.67 | 408.44 |
| | b. Ealier year tax | 35.19 | 0 | - | 35.19 | |
| | c. Deferred Tax | -7.81 | 3.89 | 4.25 | 4.11 | 8.61 |
| 5 | Net Profit for the period (3-4) | 322.93 | 136.84 | 334.32 | 1,028.89 | 1,201.05 |
| 6 | Other Comprehensive Income (after tax) | | | | | |
| | A (i) Items that will not be reclassified to profit or loss | | | | | |
| | (ii) Income tax relating to items that will not be reclassified to profit or loss | | | | | |
| | B (i) Items that will be reclassified to profit or loss | | | | | |
| | (ii) Income tax relating to items that will be reclassified to profit or loss | | | | | |
| 7 | Total Comprehensive Income (5+6) | 322.93 | 136.84 | 334.32 | 1,028.89 | 1,201.05 |
| 8 | Paid-up equity share capital (Face value: Rs.1/- per shares) | 645.59 | 614.59 | 614.59 | 645.59 | 614.59 |
| 9 | Other Equity | | | | | 24,725.17 |
| 10 | Earnings per Share (EPS) (Face value: Rs.1/- per shares) (not annualised for the quarters) : | | | | | |
| | (a) Basic | 0.53 | 0.22 | 0.54 | | 2.21 |
| | (b) Diluted | 0.53 | 0.22 | 0.54 | | 2.21 |

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