



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

August 09, 2024

To,
BSE Limited,
1st Floor, New Trading Wing,
Rotunda Bldg, P.J. Towers,
Dalal Street, Fort, Mumbai- 400 001

Ref: BSE Scrip code: 531859

Dear Sir / Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

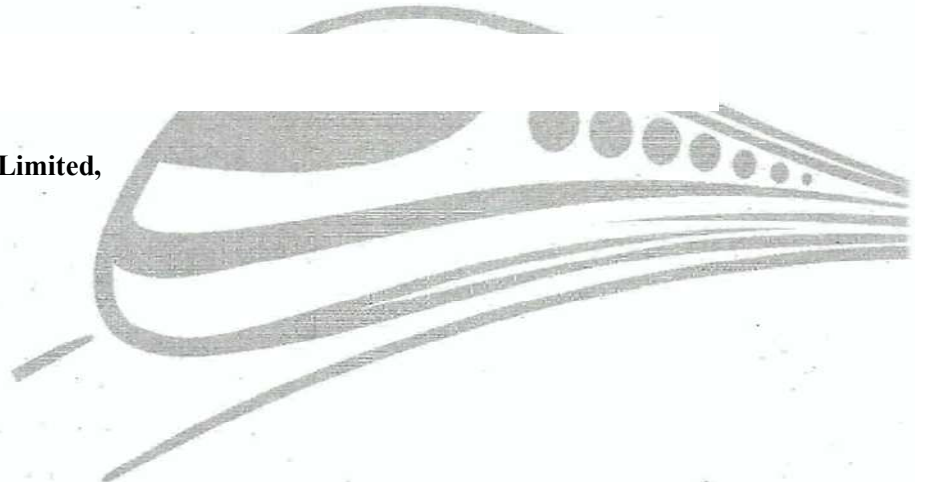
In continuation of our Board Meeting Intimation dated August 7, 2024 scheduled to be held on **Wednesday, August 14, 2024**, we would like to add the following agenda to our Board Meeting:

- To consider and approve “**ORIL Group Employee Stock Option Scheme 2024 (“ESOS”)**” and obtain approval of the Members/Shareholders of the Company at the General Meeting for the same.

Thanking you,

Yours Truly
For **Oriental Rail Infrastructure Limited,**

Hardik Chandra
Company Secretary



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