



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: May 11, 2026

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

Sub.: Intimation of Board Meeting Scheduled on Wednesday, May 27, 2026
Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

In accordance with Regulation 29 of SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 27, 2026**, inter alia, to consider and approve the following:

- a. Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2026 (“**financial results**”);
- b. Recommend Dividend, if any, for the financial year ended March 31, 2026.

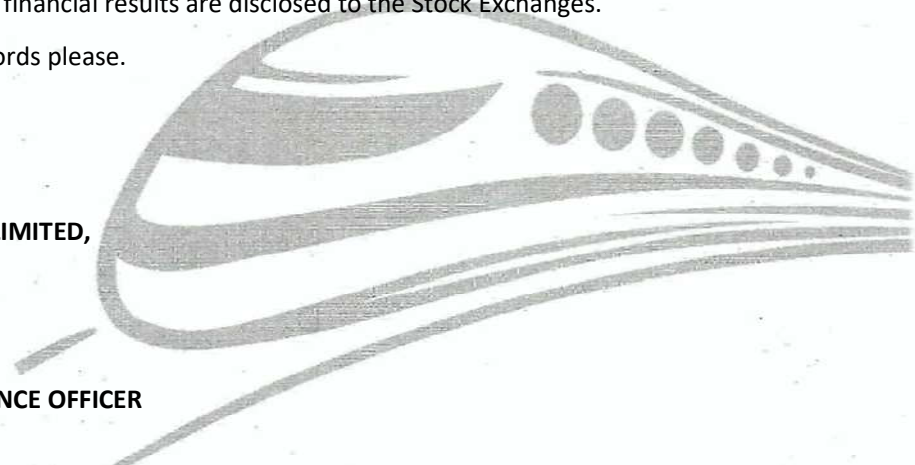
Further, with reference to our letter dated March 28, 2026, and in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall reopen 48 hours after the aforesaid financial results are disclosed to the Stock Exchanges.

This is for your information and records please.

Thanking you,

Yours truly,
**FOR AND ON BEHALF OF
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
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai – 400 010, Maharashtra, India