



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 25, 2026

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

Sub.: Intimation of Schedule of Investor's Meet
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company will be meeting Investors/Analysts, the details of which are as under:

Date	Company	Type	Time
Friday, August 28, 2026	GeeCee Holdings	In-Person	11:00 AM - 12:00 PM

Please note that changes may happen due to exigencies on the part of Investors/Company.

During the aforesaid investor meet, no price sensitive information or forward-looking statement will be disclosed or discussed.

Kindly take the same on your record.

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
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