



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: July 31, 2026

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

Dear Sir/Madam,

Sub.: Intimation of Board Meeting Scheduled on Friday, August 07, 2026

Ref.: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, August 07, 2026, inter alia, to consider and approve the following matters:

1. To consider and approve ratification of shareholders' approval for variation in the utilization of funds raised through the preferential issue;
2. To approve draft notice of Postal Ballot and e-voting process for seeking shareholders' approval on the proposed resolutions & other related matters;
3. To appoint "Scrutinizer" for the remote e-voting process and noting of the Scrutinizer's report thereon;
4. Any other matter with the permission of the Chair.

The Trading Window, which has already been closed with effect from July 1, 2026, for the purpose of approval of the Unaudited Financial Results for the quarter ended June 30, 2026, shall continue to remain closed and shall also be applicable in respect of the additional unpublished price sensitive information proposed to be considered at the aforesaid Board Meeting.

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

Thanking you,

Yours truly,

FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

CIN: L35100MH1991PLC060686

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