Date: August 11, 2026

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

Dear Sir/Madam,

Sub.: Outcome of Board Meeting held *today i.e.* August 11, 2026
Ref.: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and in compliance with the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held *today i.e.* August 11, 2026, has taken the following decisions:

1. **Adoption and approval of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026**

   Copies of the aforesaid Unaudited Financial Results (Standalone and Consolidated), as approved by the Board of Directors, along with the Limited Review Report issued by the Statutory Auditors, are enclosed herewith.

2. The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of **Mrs. Sheetal Nagda (DIN: 07179841)** as an Independent Director of the Company for a second term of 5 years with effect from December 14, 2026, subject to approval of member in ensuing Annual General Meeting;

   Mrs. Sheetal Nagda has confirmed that she meets the criteria of “Independence” under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

3. The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Tahaa S Mithiborwala (DIN: 11594638)** as an Additional Director and designated as “Whole-Time Director” of the Company for a period of five (5) years with effect from August 12, 2026 and remuneration to be paid to him subject to approval of member in ensuing Annual General Meeting;

4. The Board of Directors has considered and accepted the resignation of **Mr. Karim N Mithiborwala (DIN: 00171326)** from the position of “Managing Director” of the Company with effect from the closure of business hours on August 11, 2026. The brief details of his resignation, as required under SEBI Listing Regulations read with the applicable SEBI Circular(s), are enclosed as **Annexure**.

5. The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of **Mr. Saleh N Mithiborwala (DIN: 00171171)**, as the

"Managing Director" of the Company for a period of five (5) years with effect from August 12, 2026, subject to the approval of the shareholders of the Company. Mr. Saleh N Mithiborwala shall continue to serve as the Chairperson and Chief Financial Officer of the Company during his tenure as Managing Director.

In accordance with the Circular issued by BSE Limited dated June 20, 2018, it is confirmed that Mrs. Sheetal Nagda, Mr. Tahaa S. Mithiborwala and Mr. Saleh N. Mithiborwala are not debarred from holding the office of director by virtue of any order of the SEBI or any other such authority.

Brief Profile of Mrs. Sheetal Nagda, Mr. Tahaa S. Mithiborwala and Mr. Saleh N. Mithiborwala are enclosed as **Annexure**.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure**.

6. The Board of Directors has fixed **Tuesday, September 01, 2026** as the **Record Date** for the purpose of determining the entitlement of members to the Final Dividend, subject to approval of the same by the shareholders at the ensuing Annual General Meeting (AGM).

   The Board of Directors, at its meeting held on Wednesday, May 27, 2026, had recommended a Final Dividend of ₹0.10 (Ten Paise) per equity share for the financial year ended March 31, 2026, subject to the approval of the shareholders at the forthcoming AGM.

7. The **35th Annual General Meeting (AGM) of the Company is scheduled to be convened on Tuesday, September 08, 2026 at 01:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

We further want to inform you that the Company along with its Subsidiary Company (M/s. Oriental Foundry Private Limited) is having total orders in hand of Rs. 1,691.91 Crores.

The meeting commenced at 02.30 p.m. (IST) and concluded at 03.45 p.m. (IST).

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations, as amended.

Yours truly,
FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED

Hemali Pratik Rachh
Digitally signed by Hemali Pratik Rachh
Date: 2026.08.11 16:27:47 +05'30'

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. a/a

Statement of Audited Consolidated Financial Results for the Quarter and Year ended June 30, 2026

Sr. No.	Particulars				(Rs. in Lakhs except EPS)
		Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	a. Revenue from Operations	13758.01	15,347.55	11,790.43	57,334.91
	b. Other Income	148.85	236.93	151.34	649.60
	Total Income	**13,906.86**	**15,584.48**	**11,941.77**	**57,984.50**
2	**Expenses:**				
	a. Cost of Materials Consumed	10,901.82	11,868.21	9,284.37	45,086.22
	b. Purchase of Stock-in Trade		0.00	8.08	11.83
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-1,127.06	-747.06	-609.92	-4,365.40
	d. Employees benefits expense	813.65	902.11	761.10	3,489.99
	e. Finance Costs	540.14	755.49	548.69	2,542.12
	f. Depreciation and amortisation expense	256.72	240.16	229.96	947.71
	g. Other Expenses	1,074.72	956.42	888.61	4,577.01
	Total Expenses	**12,459.99**	**13,975.32**	**11,110.89**	**52,289.47**
3	**Profit before tax (1-2)**	**1,446.87**	**1,609.16**	**830.88**	**5,695.03**
4	**Tax Expenses**				
	a. Current Tax	349.45	393.50	200.21	1,376.56
	b. Ealier year tax	-	-	-	-
	c. Deferred Tax	22.65	28.07	43.29	94.47
5	**Net Profit for the period (3-4)**	**1,074.77**	**1,187.59**	**587.38**	**4,224.00**
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)**	**1,074.77**	**1,187.59**	**587.38**	**4,224.00**
8	**Paid-up equity share capital (Face value: Rs.1/- per shares)**	670.59	670.59	645.59	670.59
9	**Other Equity**	-	-		-
10	**Earnings per Share (EPS) (Face value: Rs.1/- per shares) (not annualised for the quarters) :**				
	(a) Basic	1.60	1.77	0.91	6.37
	(b) Diluted	1.60	1.77	0.91	6.37

Oriental Rail Infrastructure Limited Mumbai

Karim. N. Mithiborwala

ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Notes:

1 The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors in its meeting held on August 11, 2026. The Statutory auditors of the Company have carried out a Limited Review of these results.

2 The results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3 The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published.

4 The figures of quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and reviewed year to date figures upto December 31, 2025 being the date of end of the third quarter of the financial year.

5 Previous period/year's figures have been regrouped/reclassified wherever necessary to confirm to current period's/year's figures.

6 In line with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.orientalrail.com

For Oriental Rail Infrastructure Limited

Oriental Rail Infrastructure Limited Mumbai

Karim. N. Mithiborwala

Karim N. Mithiborwala
Managing Director
DIN: 00171326

Place: Mumbai
Date: August 11, 2026

Anil Bansal & Associates
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF ORIENTAL RAIL INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Oriental Rail Infrastructure Limited ('the company') and its subsidiary (the Company and its subsidiary together referred to as 'the Group'), for the quarter ended June 30, 2026 ("the statement") attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the Regulations, as amended, to the extent applicable.

4. The Statement includes the results of the Subsidiary, 'M/s. Oriental Foundry Private Ltd.'

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Regulations, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Reg. Office: 1001, IJMIMA Complex, Raheja's Metroplex, Link Road, Malad (West), Mumbai – 400064.
Phone: 022 – 49795471 / E-mail: anilbansal1001@gmail.com / Website: www.caanilbansal.com

6. We did not review the interim financial information of Subsidiary company included in the unaudited consolidated financial results, whose interim financial statement/ financial results reflect total revenue of Rs.10,615.21 Lakhs for the quarter ended June 30, 2026, total net profit after tax of Rs.854.65 Lakhs for the quarter ended June 30, 2026 and total comprehensive income of Rs.854.65 Lakhs for the quarter ended June 30, 2026, as considered in statement.

Our Conclusion on the Statement is not modified in respect of this matter.

For Anil Bansal & Associates
Chartered Accountants
Firm Registration No. 100421W

ANIL BANSAL & ASSOCIATES CHARTERED ACCOUNTANTS
MUMBAI

Anil Bansal
Partner
Membership No.: 043918
UDIN: 26043918PHWADQ7987
Place - Mumbai
Date –11 August, 2026

ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Statement of Audited Standalone Financial Results for the Quarter and Year ended June 30, 2026

Sr. No.	Particulars		(Rs. in Lakhs except EPS)		
		Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**Income**				
	a. Revenue from Operations	3284.62	4125.05	3448.97	17249.57
	b. Other Income	114.31	185.76	127.01	511.10
	Total Income	**3,398.93**	**4,310.82**	**3,575.98**	**17,760.67**
2	**Expenses:**				
	a. Cost of Materials Consumed	2,302.40	2989.47	2385.22	12095.44
	b. Purchase of Stock-in Trade		-	8.08	11.83
	c. Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	-244.44	123.12	-143.66	-821.15
	d. Employees benefits expense	436.83	506.03	433.72	1990.14
	e. Finance Costs	128.45	157.45	112.25	545.26
	f. Depreciation and amortisation expense	54.79	49.72	38.2	173.22
	g. Other Expenses	423.04	401.70	398.53	2101.61
	Total Expenses	**3,101.07**	**4,227.50**	**3,232.34**	**16,096.36**
3	**Profit before tax (1-2)**	**297.86**	**83.32**	**343.64**	**1,664.32**
4	**Tax Expenses**				
	a. Current Tax	72.65	18.61	83.01	403.31
	b. Ealier year tax		-	-	0.00
	c. Deferred Tax	5.09	-14.70	38.00	34.62
5	**Net Profit for the period (3-4)**	**220.12**	**79.41**	**222.62**	**1,226.39**
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)**	**220.12**	**79.41**	**222.62**	**1,226.39**
8	**Paid-up equity share capital (Face value: Rs.1/- per shares)**	670.59	670.59	645.59	670.59
9	**Other Equity**		-	-	-
10	**Earnings per Share (EPS) (Face value: Rs.1/- per shares) (not annualised for the quarters) :**				
	(a) Basic	0.33	0.12	0.34	1.85
	(b) Diluted	0.33	0.12	0.34	1.85

Oriental Rail Infrastructure Mumbai

Karun. N. Mithibarwala

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

Notes:

1 The above financial results have been reviewed by the Audit Committee & approved by the Board of Directors in its meeting held on August 11, 2026. The Statutory auditors of the Company have carried out a Limited Review of these results.

2 The results have been prepared in accordance with the Companies (Indian Accounting Standard) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and Companies (Indian Accounting Standard) Accounting Rules, 2016.

3 The Company mainly operates in one segment namely "Indian Railway Products" and hence segment details are not required to be published.

4 The figures of quarter ended March 31, 2026 are the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and reviewed year to date figures upto December 31, 2025 being the date of end of the third quarter of the financial year.

5 Previous period/year's figures have been regrouped/reclassified wherever necessary to confirm to current period's/year's figures.

6 In line with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the results are available on the Stock Exchange website www.bseindia.com and on the Company's website www.orientalrail.com

For Oriental Rail Infrastructure Limited

Oriental Rail Infrastructure Limited Mumbai

Karim N. Mithiborwala

Place: Mumbai
Date: August 11, 2026

Karim N. Mithiborwala
Managing Director
DIN: 00171326

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED STANDALONE FINANCIAL RESULT

TO THE BOARD OF DIRECTORS OF ORIENTAL RAIL INFRASTRUCTURE LIMITED

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Oriental Rail Infrastructure Limited ("the company") for the quarter ended June 30, 2026 being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended ('the Regulations').

2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim financial Reporting (Ind AS 34) under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditors of the Entity", issued by the Institute of Chartered Accountant of India (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Regulations', as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Anil Bansal & Associates
Chartered Accountants
Firm Registration No. 100421W

ANIL BANSAL & ASSOCIATES CHARTERED ACCOUNTANTS MUMBAI

Anil Bansal
Partner
Membership No.: 043918
UDIN: 26043918LMEHHT6017
Place - Mumbai
Date – 11 August, 2026

Annexure

DETAILS UNDER REGULATION 30 OF SEBI LISTING REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Re-appointment of Mrs. Sheetal Nagda (DIN: 07179841) as an Independent Director

Particulars	Details
Reason for change viz. ~~appointment~~, /re-appointment ~~resignation, removal, death or otherwise~~	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mrs. Sheetal Nagda (DIN: 07179841) as an Independent Director of the Company for a second term of 5 years with effect from December 14, 2026, subject to approval of shareholders.
Date of ~~appointment,~~ re-appointment/~~cessation~~ Term of ~~appointment,~~ re-appointment/~~cessation~~ (as applicable)	As a Non-Executive Independent Director for a term of 5 years commencing from December 14, 2026 and ending on December 13, 2031, subject to approval of the Shareholders.
Brief Profile (in case of appointment)	Mrs. Sheetal Nagda has an enriching experience of almost 20 years in the field of Education. Mrs. Sheetal holds a degree of Masters of Science in Biochemistry and also holds a degree of B.Ed in Science from Mumbai University. Mrs. Sheetal is certified Global Career Counsellor from University of California. Currently she occupies the position of Biology HOD & Facilitator in Fazlani L'Académie Globale. She started her career as a High School Biology Facilitator in Jamnabai Narsee School, Mumbai. However, Mrs. Sheetal's areas of service and experience extend far beyond her professional qualifications. She is dedicated to serve society by being an active member of the education committee for an NGO 'Su-Mati group'. Mrs. Sheetal's honorary services also include conducting an awareness seminar for MULUND KVO on Interdisciplinary Education and imparting career guidance seminars for students. Mrs. Sheetal happens to be an active voice for the teaching community. She is responsible for conducting Science fair and SDG themed Exhibitions to inspire young learners to be future innovators and has guided more than 5,000 students to achieve excellence in their academic goals. Mrs. Sheetal is a dynamic & result-oriented professional highly confident, enthusiastic, hardworking, and erudite academician.
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sheetal Nagda is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mrs. Sheetal Nagda is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

<u>Appointment of Mr. Tahaa S Mithiborwala (DIN: 11594638) as an Additional Director and designated as "Whole-Time Director"</u>

Particulars	Details
Reason for change viz. appointment, ~~/re-appointment resignation, removal, death or otherwise~~	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Tahaa S Mithiborwala (DIN: 11594638) as an Additional Director and designated as "Whole-Time Director" for a term of 5 years with effect from August 12, 2026, subject to approval of shareholders.
Date of appointment, ~~re-appointment/cessation~~	With effect from August 12, 2026 for a period of five (5) years commencing from August 12, 2026 to August 11, 2031**,** subject to approval of the Shareholders at the ensuing annual general meeting of the Company.
Term of appointment,~~ re-appointment/cessation~~ (as applicable)	
Brief Profile (in case of appointment)	Mr. Tahaa Saleh Mithiborwala is a third-generation entrepreneur and member of the promoter family of Oriental Rail Infrastructure Limited. He holds a degree in Chemical Engineering from the University of California, Los Angeles (UCLA), USA — one of the world's foremost engineering institutions — equipping him with a rigorous foundation in chemicals, materials science, polymer technology and metallurgical processes. Since completing his education, Mr. Mithiborwala has worked in close collaboration with Mr. Saleh N. Mithiborwala, Chairman, Whole-Time Director and Chief Financial Officer of the Company, developing hands-on familiarity with ORIL's manufacturing operations, supply chain, product development and technical affairs. This direct, practical exposure has given him a well-rounded understanding of the Company's day-to-day workings across both its business segments — Rolling Stock Interior & Allied Products and Freight Wagons & Wagon Components — as well as its emerging verticals in smart wagon technology and wagon leasing. His academic background in chemical engineering is directly relevant to several of the Company's core manufacturing disciplines. ORIL's interior products segment encompasses the production of ORVIN® artificial leather (Rexine), polyurethane and silicon foams, phenolic resins and compreg boards — all of which are polymer chemistry and chemical process engineering intensive. In the freight wagon segment, his grounding in materials science and metallurgy is applicable to the Company's approach to quality control, material selection and performance evaluation of engineered steels, alloys and structural components used in bogies, couplers, draft gears and wagon bodies.

	Mr. Mithiborwala's appointment to the Board reinforces the promoter group's commitment to embedding technical domain expertise and operational continuity at the board level, as the Company enters its next phase of growth across smart wagon technology, modular platforms and the wagon leasing business.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tahaa S Mithiborwala is son of Mr. Saleh N Mithiborwala, Chairman, Whole-Time Director & Chief Financial Officer
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Tahaa S Mithiborwala is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Resignation of Mr. Karim N Mithiborwala (DIN: 00171326) as Managing Director

Particulars	Details
Reason for change viz. ~~appointment, /re-appointment,~~ resignation, ~~removal, death or otherwise~~	Mr. Karim N Mithiborwala (DIN: 00171326) has resigned from the post of Managing Director of Company on account of health issues.
Date of ~~appointment, re-appointment/~~cessation	w.e.f. August 11, 2026 (closure of business hours).
Term of ~~appointment, re-appointment/~~cessation (as applicable)	Not Applicable
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Not Applicable
Letter of resignation along with detailed reason for Resignation	Enclosed herewith as Annexure A
Names of listed entities in which the resigning director holds directorship	NIL
Confirmation of Reason	This is confirmed by the Director that there is no other reason for resignation except mentioned in the Resignation Letter i.e. due to health issues.

Appointment of Mr. Saleh N Mithiborwala (DIN: 00171171), as Managing Director while continuing as Chairperson and Chief Financial Officer of the Company

Particulars	Details
Reason for change viz. appointment, ~~/re-appointment resignation, removal, death or otherwise~~	The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Saleh N Mithiborwala (DIN: 00171171), as the Managing Director of the Company, subject to the approval of the shareholders. Upon such appointment, Mr. Saleh N Mithiborwala shall continue to serve as the Chairperson and Chief Financial Officer of the Company during his tenure as Managing Director.
Date of appointment, ~~re-appointment/cessation~~ Term of appointment, ~~re-appointment/cessation~~ (as applicable)	With effect from August 12, 2026 for a period of five (5) years commencing from August 12, 2026 to August 11, 2031**,** subject to approval of the Shareholders at the ensuing annual general meeting of the Company.
Brief Profile (in case of appointment)	Mr. Saleh N Mithiborwala holds a Bachelor's degree in Commerce from Mumbai University and has rich experience of more than thirty years. After completing his studies, he joined his family business. His dynamic thinking and Leadership Skills, added value to the Company, its employees and Shareholders. Mr. Mithiborwala's appointment to the Board reinforces the promoter group's commitment to embedding technical domain expertise and operational continuity at the board level, as the Company enters its next phase of growth across smart wagon technology, modular platforms and the wagon leasing business.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Saleh N Mithiborwala is father of Mr. Tahaa S Mithiborwala & brother of Mr. Vali N Mithiborwala, Whole-Time Director
Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Saleh N Mithiborwala is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Annexure A

KARIM NOORUDDIN MITHIBORWALA

Resignation letter

Date: August 11, 2026

To,
The Board of Directors,
Oriental Rail Infrastructure Limited
(Formerly known as Oriental Veneer Products Limited)
Survey No. 49, Aghai (via) Kalyan Railway Station,
Thane – 421 601.

Subject: Stepping Down from the Position of Managing Director

Dear Board Members,

I hereby tender my resignation from the office of Managing Director of the Company. I would like to step down from the position of Managing Director of the Company with effect from the close of business hours on August 11, 2026, before the end of my current tenure, due to health reasons.

I confirm that the reason stated above is the sole reason for my resignation and that there are no other material reasons or circumstances necessitating my resignation.

I take this opportunity to express my sincere gratitude to the Board of Directors, shareholders, employees, customers and all other stakeholders for their support and co-operation during my tenure with the Company.

I request the Board to kindly take note of my resignation and arrange for completion of all necessary statutory filings, disclosures, and other formalities as required under applicable laws and regulations.

I wish the Company continued growth and success in the years ahead.

Yours Sincerely,

Karim. N. Mithiborwala

Karim N. Mithiborwala
Managing Director
DIN: 00171326

Place: Mumbai