



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 14, 2026

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

Dear Sir/Madam,

Sub.: Dispatch of letters to shareholders: Web-link to Annual Report for FY 2025-26 and Notice calling for the Thirty-Fifth Annual General Meeting

Ref.: Disclosure under Regulation 30 and 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that, the Company has dispatched letters containing weblink, including the exact path, to access the Annual Report for Financial Year 2025-26 and the Notice for the 35th Annual General Meeting on the website of the Company. These letters were issued to Members whose email addresses are not registered with their Depository Participant(s).

A copy of the letter is enclosed herewith for your record.

The above intimation is also available on the website of the Company at <https://www.orientalrail.com/corporate-announcements.php>

You are requested to take the above on record and oblige.

Thanking you,

Yours faithfully,

**FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED**

**HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl.: a/a

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

To open, Insert Finger & gently slide it horizontally

अन्तर्देशीय पत्र कार्ड
INLAND LETTER CARD

TO,



SR.NO - 1 / FOLIO NO -



Do not tear off from here



भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to:

Adroit Corporate Services Private Limited

Unit: Oriental Rail Infrastructure Limited

18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road,

Marol Naka, Andheri (E), Mumbai 400059, India

Tel: +91 (0)22 42270400, Email: info@adroitcorporate.com

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**ORIENTAL RAIL
INFRASTRUCTURE LIMITED**
(Formerly known as Oriental Veneer Products Limited)

Date: 13/08/2026

Name of the Member [REDACTED]

Ref: DP ID & Client ID Number [REDACTED]

Dear Member(s),

Sub.: Notice of 35th Annual General Meeting ("AGM") and Annual Report of the Oriental Rail Infrastructure Limited for the Financial Year 2025-26

We are pleased to inform you that the **35th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 08, 2026 at 01:00 p.m. (IST)** through Video Conferencing/Other Audio-Visual Means ("VC/OAVM") in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, to transact the business as set out in the Notice convening the AGM ("**Notice**").

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account. Therefore, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, we are sending you this letter to inform you that the AGM Notice and Annual Report for the year 2025-26 can be accessed through the following links:

Weblink: www.orientalrail.com/annual-reports.php

Exact Path: www.orientalrail.com/ > Investor Relations > Financial Information > Annual Report

AGM Information at a glance		
Sr. No.	Particulars	Details
1.	Date of AGM	Tuesday, September 08, 2026
2.	Mode	Video Conferencing/Other Audio-Visual Means
3.	Link for attending VC and e-voting	https://www.evoting.nsdl.com/
4.	Helpline number for VC and e-voting	022 - 4886 7000
5.	Registrar and Share Transfer Agent	Adroit Corporate Services Pvt. Ltd. at 18-20, Jafferbhoy Ind. Estate, 1 st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059 & email at info@adroitcorporate.com .
6.	Cut-off date for e-voting	Tuesday, September 01, 2026
7.	Commencement of remote e-voting	Saturday, September 05, 2026 at 9.00 a.m. I.S.T.
8.	End of remote e-voting beyond which remote e-voting will not be allowed	Monday, September 07, 2026 at 05.00 p.m. I.S.T.

Further, you are requested to update your email address with your Depository Participant at the earliest to ensure continued receipt of all important communications and documents from the Company and to support the green initiative.

For any query / clarification or assistance required with respect to the Annual Report 2025-26, Members may write to compliance@orientalrail.co.in

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you,

Yours faithfully,

For ORIENTAL RAIL INFRASTRUCTURE LIMITED

Sd/-

Hemali Rachh

Company Secretary & Compliance Officer

Membership No.: ACS 64025

CIN: L35100MH1991PLC060686

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