



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: August 07, 2026

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

Dear Sir/Madam,

Sub.: Outcome of the Meeting of the Board of Directors of the Company held on Friday, August 07, 2026

Ref.: Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Friday, August 07, 2026, has inter alia considered and approved the following matters:

1. Approval to seek ratification of shareholders' approval for variation in the utilization of funds raised through the preferential issue

The Board approved seeking shareholders' approval by way of a fresh Postal Ballot for the ratification of the variation in the utilisation of the unutilised proceeds of the Preferential Issue. The fresh Postal Ballot is being issued to seek shareholders' ratification in respect of the proposed utilisation of the unutilised proceeds for the working capital requirements of the Company and/or its subsidiaries.

2. Approval of Postal Ballot Notice

Approval of the Notice of Postal Ballot for seeking shareholders' approval for the aforesaid variation in the objects relating to utilisation of funds from the Preferential Issue.

3. Appointment of Scrutinizer

Appointment of Mr. Shiv Hari Jalan (Membership No.: F5703, CP No.: 4226), Practicing Company Secretary, as the "**Scrutinizer**" to conduct the remote e-voting process in a fair and transparent manner and to submit the Scrutinizer's Report on the results of the Postal Ballot.

The meeting commenced at 11:00 a.m. (IST) and concluded at 11:40 a.m. (IST).

All the above-mentioned documents will be simultaneously hosted on the Company's website at <https://www.orientalrail.com/>.

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



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

Thanking you,

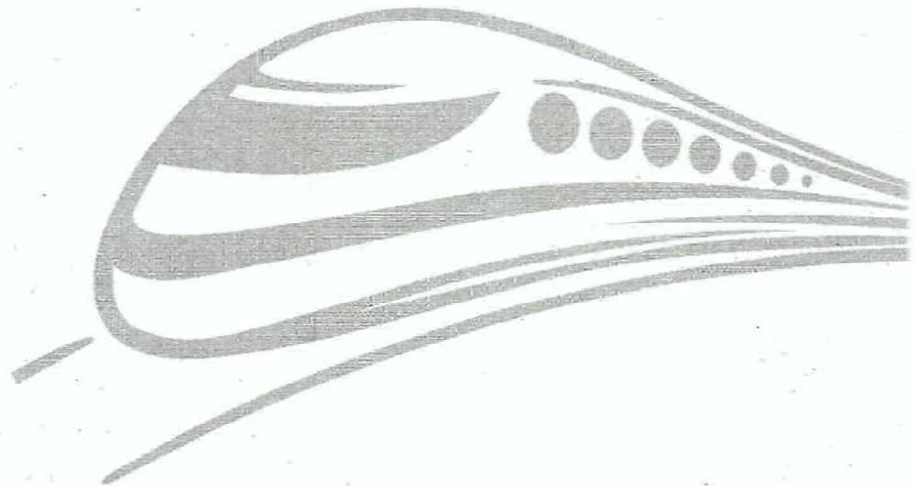
Yours truly,

FOR AND ON BEHALF OF

ORIENTAL RAIL INFRASTRUCTURE LIMITED

HEMALI RACHH

COMPANY SECRETARY & COMPLIANCE OFFICER



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