



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

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.: Intimation of 35th Annual General Meeting and Book Closure

Ref.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby inform that the 35th Annual General Meeting of the Company will be held on **Tuesday, September 08, 2026** at 01.00 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

Pursuant to SEBI Listing Regulations the Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, September 02, 2026** to **Tuesday, September 08, 2026** (both days inclusive) for the purpose of payment of Dividend and Annual General Meeting.

Further, the Company has fixed **Tuesday, September 01, 2026** as the **Record Date** for determining the entitlement of Members to receive the final dividend for the financial year ended March 31, 2026. The final dividend of ₹0.10 per equity share of face value ₹1/- each, as recommended by the Board of Directors, if approved at the AGM, will be paid to those Members whose names appear in the Register of Members and/or in the list of Beneficial Owners maintained by the Depositories as on the Record Date.

Please find below in tabulated form the Book Closure Dates and the Record Date:

Scrip Code	AGM date	Book Closure Date (Both days inclusive)		Record date	Purpose
		From	To		
531859	Tuesday, September 08, 2026	Wednesday, September 02, 2026	Tuesday, September 08, 2026	Tuesday, September 01, 2026	35 th Annual General Meeting of the Company & Payment of Final Dividend

Kindly take same on 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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