



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: February 02, 2026

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

Dear Sir/Madam,

Sub.: Intimation for Appointment of Investor Relations Agency
Ref.: General Updates

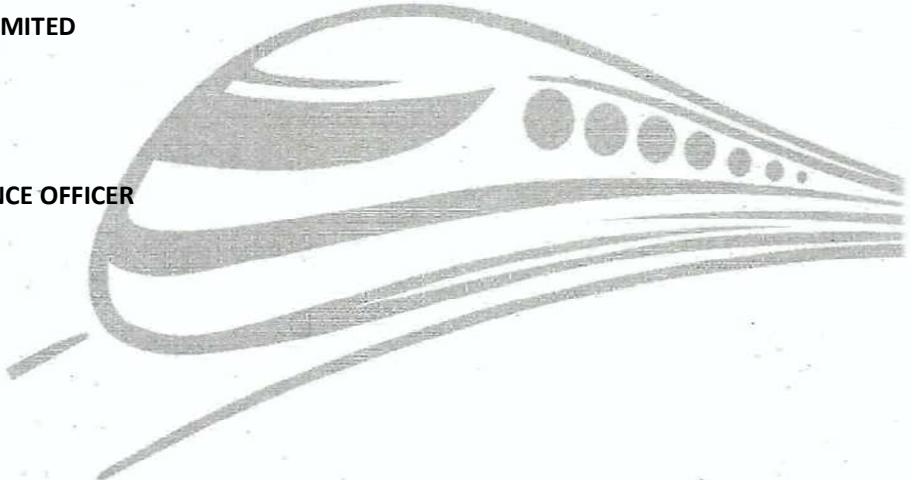
We are pleased to intimate that the Company has appointed **Stellar IR Advisors Private Limited** having its registered office at Kanakia Wall Street, Andheri Kurla Road, Chakala, Andheri (East), Mumbai 400093 for providing exclusive Investor Relations Advisory Services w.e.f. February 01, 2026.

Kindly acknowledge and take the same on records.

Thanking you,

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
Corporate Office: 16, Mascarenhas Road, Mazgaon, Mumbai - 400 010, Maharashtra, India