



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: February 04, 2026

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

Sub.: Corrigendum to Outcome of Board Meeting held today i.e. February 04, 2026

Dear Sir/Madam,

This is with reference to the Outcome of the Board Meeting dated February 04, 2026, filed with BSE.

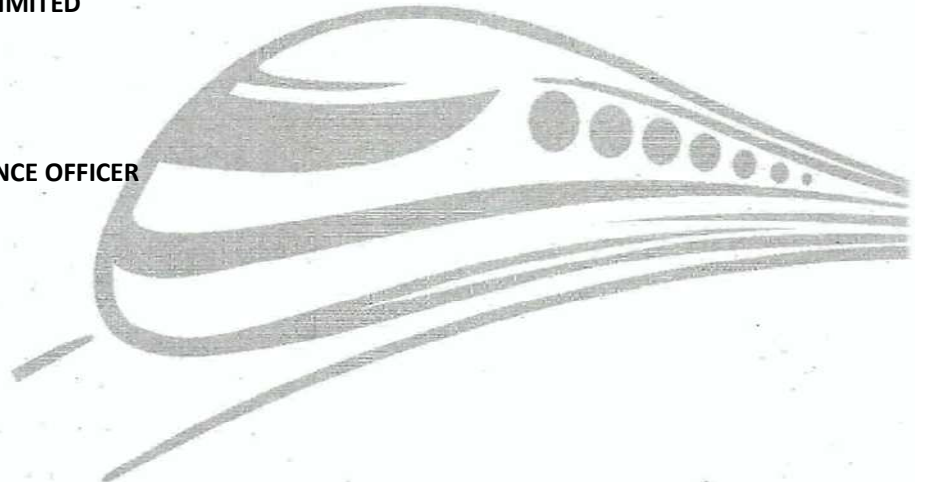
We wish to inform you that due to an inadvertent typographical error, the order value was mentioned as **₹1,376.27 Crores** in the said outcome. The same **shall be read as ₹1,960.15 Crores**.

All other information contained in the outcome of the Board Meeting remains unchanged.

We request you to take the above corrigendum on record.

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

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER



CIN: L35100MH1991PLC060686

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