



# 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.

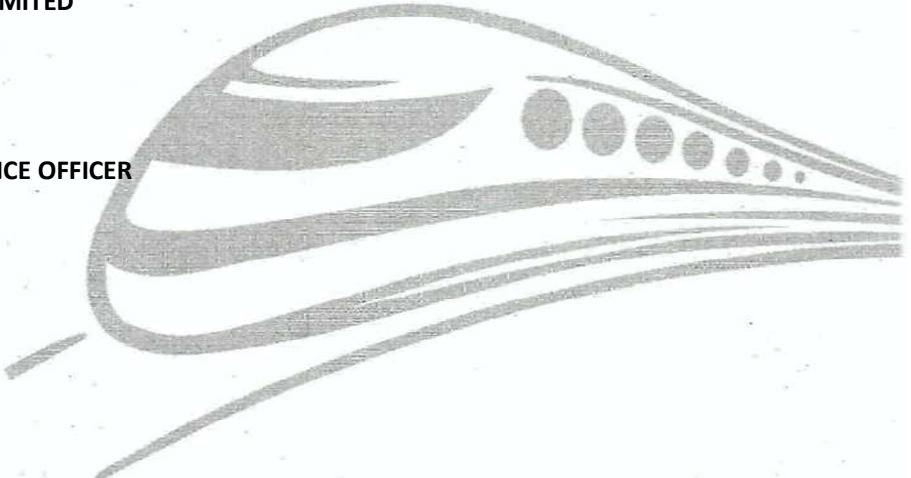
We wish to inform you that due to an inadvertent typographical error, the order value was mentioned as **₹1,376.27 Crores** in the said outcome. The same **shall be read as ₹1,960.15 Crores**.

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

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