



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: January 23, 2026

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

Dear Sir/Madam,

Sub.: Receipt of order from "Central Railways, CSMT Mumbai, Indian Railways"

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

With reference to the captioned subject and in compliance with Regulation 30 of SEBI Listing Regulations read with Schedule III and SEBI Circulars SEBI/HO/CFD/PoD2/CIR/P/0155 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2025/25 dated November 11, 2024 and February 25, 2025, respectively, we wish to inform you that **Oriental Rail Infrastructure Limited** has secured order worth **Rs. 4,77,09,931.50** (Rupees Four Crore Seventy-Seven Lakh Nine Thousand Nine Hundred Thirty-One and Paise Fifty only) from **"Central Railways, CSMT Mumbai, Indian Railways"**.

The details, as desired in said circulars, are as follows:

| | | |
|----|-------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Name of the entity awarding the order(s)/contract(s) | "Central Railways, CSMT Mumbai, Indian Railways" |
| b) | Significant terms and conditions of order(s)/contract(s) awarded in brief | Delivery is to be made to Central Railway: 100% upon inspection, delivery, acceptance of stores, and issue of CRN; or 95% on delivery against inspection certificate and duly acknowledged E-way challan, with balance 5% payable after acceptance of stores and issuance of CRN. |
| c) | Whether order(s) / contract(s) have been awarded by domestic/ international entity | Domestic Entity |
| d) | Nature of order(s) / contract(s) | Supply of RDSO-approved vinyl coated upholstery fabric (artificial leather) for Central Railway coaching stock. |
| e) | Whether domestic or international | Domestic |
| f) | Time period by which the order(s)/contract(s) is to be executed | January 22, 2027 |

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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| | | |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| g) | Broad consideration or size of the order(s)/contract(s) | Rs. 4,77,09,931.50 (Rupees Four Crore Seventy-Seven Lakh Nine Thousand Nine Hundred Thirty-One and Paise Fifty only) |
| h) | Whether the promoter/ promoter group / group companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, nature of interest and details thereof | No |
| i) | Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length" | No |

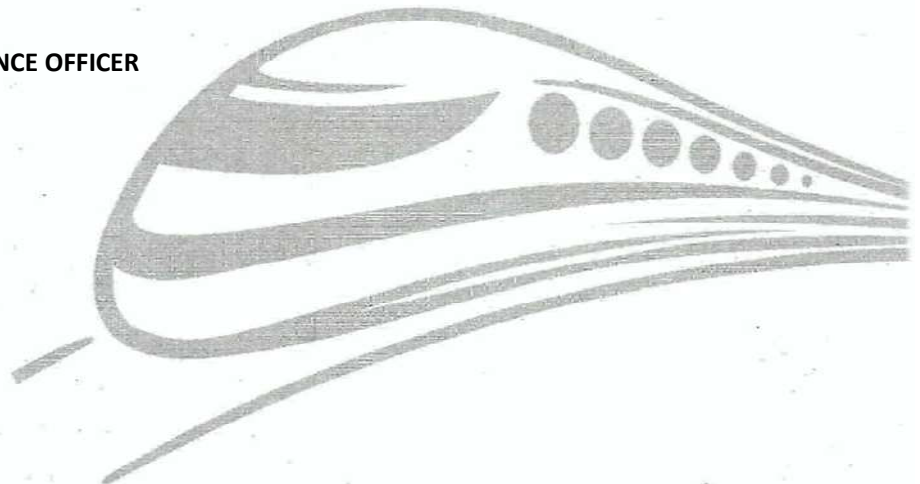
This is for your kind information and records.

Thanking you,

Yours truly,

**FOR AND ON BEHALF OF
ORIENTAL RAIL INFRASTRUCTURE LIMITED**

**HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER**



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