



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

November 18, 2024

To,
BSE Limited
1st Floor, New Trading Wing,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai- 400001

Dear Sir/Madam,

Ref No.: - Scrip Code: 531859

Sub: Outcome of the meeting of the Nomination & Remuneration Committee (“NRC”) of Oriental Rail Infrastructure Limited held on Monday, November 18, 2024 and disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”)

With regard to the captioned matter and in compliance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the **Nomination & Remuneration Committee (“NRC”)** of the Company held on **Monday, November 18, 2024** following decisions were taken:

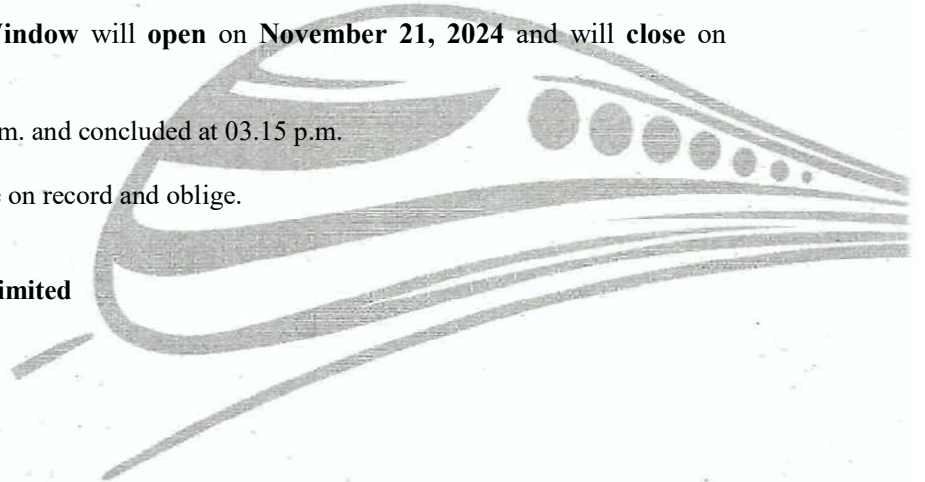
1. To offer, issue and allot **upto 6,00,000 (Six Lakhs)** new equity shares of the company to the eligible employee/(s) of the Company under **ORIL Employee Stock Purchase Scheme, 2024 (“ORIL ESPS 2024” / “Scheme”)** at an issue price of **Re. 1/- per equity share (at par)**.
2. The **Offer Period/ Purchase Window** will **open on November 21, 2024** and will **close on November 27, 2024**.

The meeting commenced at 02.30 p.m. and concluded at 03.15 p.m.

Request you to please take the above on record and oblige.

Yours truly,
For **Oriental Rail Infrastructure Limited**

Hardik Chandra
Company Secretary



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