



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: April 10, 2026

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

Sub.: Intimation regarding Second 100 Days Campaign “Saksham Niveshak” by IEPF Authority

Dear Sir/Madam,

We wish to inform you that the Investor Education and Protection Fund Authority (IEPFA), under the Ministry of Corporate Affairs, has proposed to relaunch the Second 100 Days Campaign titled “Saksham Niveshak” with effect from **April 1, 2026**.

This initiative is in continuation of the earlier campaign and is aligned with the objectives of investor education, awareness, and facilitation, as envisaged under the IEPFA’s mandate. The campaign has an expanded scope and will focus on shareholders whose dividends remain unclaimed, with special emphasis on KYC updation and related compliance measures.

The key objectives of the campaign are as follows:

- i. Facilitating shareholders in claiming their unpaid or unclaimed dividends and shares;
- ii. Enabling direct payment of unclaimed or unpaid dividends to rightful shareholders by the Company, wherever applicable;
- iii. Promoting updation of KYC (Know Your Customer) and other relevant details for seamless investor services; and
- iv. Strengthening investor awareness, protection, and engagement to prevent transfer of unpaid/unclaimed dividends and shares to IEPF.

This campaign is also aligned with the broader framework of Niveshak Shivar and aims to enhance shareholder engagement while simplifying processes for investors.

The aforesaid communication is available on the Company’s website at: <https://www.orientalrail.com/>

You are requested to kindly take the above information on record.

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



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SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK" - APRIL 01, 2026 TO JULY 9, 2026, UPDATE YOUR KYC DETAILS AND CLAIM YOUR UNPAID/UNCLAIMED DIVIDENDS

The Investor's Education and Protection Fund Authority (IEPFA) & Ministry of Corporate Affairs (MCA) has via its intimation dated March 27, 2026, requested Companies to launch a Second 100 days Campaign: "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends, if any.

PURPOSE OF SECOND 100 DAYS CAMPAIGN - "SAKSHAM NIVESHAK"

To create awareness among shareholders to update their KYC & other details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund (IEPF). The purpose is also to help the shareholders whose shares have already been transferred to IEPF by assisting them in the claim process.

ACTION FOR SHAREHOLDERS

Shareholders are requested to update PAN; Nomination details, Contact info, postal address, mobile number, Bank Account details, Specimen signature with the Company or the Registrar & Transfer Agent of the Company i.e. Adroit Corporate Services Private Limited, as Shareholder(s) whose folio(s) are not updated with aforesaid documents/details, their amounts of dividend will be withheld and only upon registering/updating the required details, they shall be eligible:

- To receive any payments including dividend in respect of such folios, only through electronic mode, effective from April 1, 2024.
- To lodge grievance or avail of any service request from the RTA only after furnishing aforesaid documents/ details

In view of above, Shareholders holding shares physically are requested to update their details including KYC in the manner given hereunder:

Information / documents to be submitted*	Mode of dispatch
Form ISR-1: Filled and signed, with self-attested KYC documents. Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement. Form SH-13: For adding a nominee Form ISR-3: If you wish to opt out of nomination. Form SH-14: For cancellation of nomination.	By post: Send physical copies duly self-attested and dated to the RTA of the Company i.e., Adroit Corporate Services Private Limited, 18-20, Jafferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059, India. or; By E-mail: From your registered e-mail ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to: info@adroitcorporate.com

*Shareholders can download these forms from the website of the RTA i.e. www.adroitcorporate.com

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Tel: +91 22 6138 9400 Email: compliance@orientalrail.co.in Website: www.orientalrail.com



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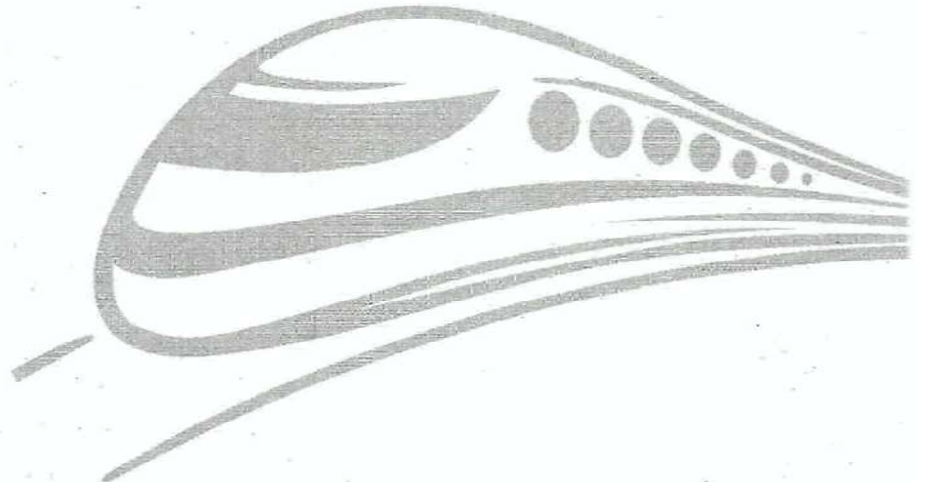
Shareholders holding shares in electronic form and those who have not claimed their dividend, can claim the same by updating / modifying their KYC and other details with their respective Depository Participants and intimating the updated details to the RTA of the Company.

The Member(s) of the Company are advised to claim unpaid/unclaimed dividend amounts, if any, in respect of final dividend for the financial year 2018-19 and thereafter, by sending a request to M/s. Adroit Corporate Services Private Limited, RTA of the Company. Further, unpaid/unclaimed amount of dividend for the financial year 2017-18 and earlier dividends, have already been transferred by the Company to IEPF and accordingly, any claims in respect of such amounts are to be made directly to the IEPF Authority as per the Statutory provisions. As per the existing provisions, claimants need to file Form IEPF-5 at the MCA portal for the purpose of claiming unclaimed/unpaid dividend transferred to IEPF Authority.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

To support the success of this campaign, kindly submit your documents by or before July 9, 2026.

For any further assistance regarding Second 100 days Campaign - "Saksham Niveshak", please do reach out to us at compliance@orientalrail.co.in.



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