Date: September 10, 2026

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

Dear Sir/Madam,

Sub.: Results of the Postal Ballot by Remote E-voting Process
Ref.: Regulation 30 and 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Further to our letter dated August 10, 2026, regarding the Postal Ballot Notice seeking approval of the Members of the Company for the following item: ***"To consider and approve ratification of shareholders' approval for variation in the utilization of funds raised through the preferential issue."***

The remote e-voting period for the Postal Ballot concluded on Wednesday, September 09, 2026, at 5:00 p.m. (IST) and thereafter, the Scrutinizer, Mr. Shiv Hari Jalan (Membership No.: F5703, CP No.: 4226), Practicing Company Secretary, submitted their report on the voting results.

In this regard, please find enclosed the following:
1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer's Report dated September 09, 2026

Based on the Scrutinizer's Report, we wish to inform you that the aforesaid Special Resolutions have been passed by the Members with requisite majority and are deemed to have been passed on Wednesday, September 09, 2026, being the last date specified by the Company for the remote e-voting process. The voting results along with the scrutinizer's report are being uploaded on the Company's website at https://www.orientalrail.com/and website of National Securities Depository Limited at www.evoting.nsdl.com.

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

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

Hemali Pratik Rachh
Digitally signed by Hemali Pratik Rachh
Date: 2026.09.10 12:59:55 +05'30'

HEMALI RACHH
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: a/a

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Voting results	
Record date	07-08-2026
Total number of shareholders on record date	33029
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**1**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To consider and approve ratification of shareholders' approval for v funds raised through the preferential issu

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of vo favour o pol
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/
Promoter and Promoter Group	E-Voting	38685500					
	Poll						
	Postal Ballot (if applicable)		36639000	94.7099	36639000	0	
	Total	38685500	36639000	94.7099	36639000	0	
Public- Institutions	E-Voting	131181					
	Poll						
	Postal Ballot (if applicable)		0	0.0000	0	0	
	Total	131181	0	0.0000	0	0	
Public- Non Institutions	E-Voting	28242319					
	Poll						
	Postal Ballot (if applicable)		4116737	14.5765	4111619	5118	
	Total	28242319	4116737	14.5765	4111619	5118	
Total		67059000	40755737	60.7759	40750619	5118	
						Whether resolution is Pass or Not.	
						Disclosure of notes on resolution	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Shiv Hari Jalan & Co.
Company Secretaries

Shiv Hari Jalan
B.Com, F.C.A; F.C.S

REPORT OF SCRUTINIZER'S ON POSTAL BALLOT
[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
ORIENTAL RAIL INFRASTRUCTURE LIMITED
Survey No. 49, Aghai (via), Kalyan Railway Station,
Thane - 421301.

Dear Sir,

I, Shiv Hari Jalan, Proprietor of Shiv Hari Jalan & Co., Practising Company Secretary (FCS No. 5703, CP No. 4226), having my office at 1055, Level 10, Hubtown Solaris, N. S. Phadke Marg, Andheri (East), Mumbai - 400069, have been appointed as the Scrutinizer by the Board of Directors of the Oriental Rail Infrastructure Limited pursuant to Section 108 and Section 110 of the Companies Act 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 for the purposes of scrutinizing the postal ballot through e-voting in respect of the below stated resolution as proposed in the Postal Ballot Notice dated August 07, 2026, and I submit my report as under:

1. Management Responsibility:

The management is responsible for ensuring compliance under the provisions of Section 110, and other applicable provisions of the Companies Act, 2013, as amended (the "Act"), read together with the Rule 20 and 22 Companies (Management and Administration) Rules, 2014, as amended (the "Management Rules"), General Circular Nos. 17/2020 dated 13th April, 2020 and 14/2020 dated 8th April, 2020 read with other relevant circulars, including General Circular No. 03/2025 dated 22nd September, 2025, 09/2024 dated 19th September, 2024, 09/2023 dated 25th September, 2023, issued by the Ministry of Corporate Affairs ("MCA Circulars"), Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) in respect of postal ballot through remote e-voting.

The Postal Ballot Notice dated August 07, 2026, along with explanatory statement setting out material facts under Section 102 of the Act was sent only through electronic mode to those Members whose e-mail addresses were registered with the Company / Depositories.

2. Scrutinizer's Responsibility

My responsibility as the Scrutinizer of the voting process, is restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Postal Ballot Notice, based on the reports generated from the E-voting system provided by National Securities Depository Limited ("NSDL") the service provider.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by electronic means.

Shivhari Jalan & Co. M-5703 CP-4226 Mumbai

3. Cut-off Date

The shareholders of the Company holding shares as on the cut-off date of Friday, August 07, 2026, were entitled to vote on the resolution as contained in the postal ballot notice.

4. Postal Ballot Process

i. In accordance with the Postal Ballot Notice and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Postal ballot through e-voting commenced on Tuesday, August 11, 2026 at 9:00 a.m. (IST) and ends on Wednesday, September 09, 2026 at 5:00 p.m. (IST), and the e-voting module was blocked by NSDL thereafter.

ii. The Votes cast under e-voting were thereafter unblocked and downloaded on September 09, 2026, at 05.09 P.M. from the portal of NSDL, and was witnessed by two witnesses, Mr. Jata Shankar Vishwakarma and Mr. Swapnil Gamare, who are not in the employment of the Company and / or the NSDL. They have signed below in confirmation of the same

Jata Shankar Vishwakarma

Swapnil Gamare

iii. I have scrutinized and reviewed the remote e-voting based on the data downloaded from the NSDL e-voting system, at https://www.evoting.nsdl.com.

5. Postal Ballot Result

I now submit my report as under on the results of the remote e-voting in respect of the following Resolutions:

Resolution No. 1 - As a Special Resolution: Variation in the objects relating to utilization of funds from Preferential Issue.

(i) Voted in favour of the Resolution:

Number of members voted*	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
141	40750619	99.9874

(ii) Voted against the Resolution:

Number of members voted	Number of votes cast by them(Shares)	%of total numbers of valid votes cast
6	5118	0.0126

(iii) Invalid Votes:

Number of members voted	Number of votes cast by them(Shares)
0	0

* Number of members voted are counted based upon their User_ID.

Shivhari Jalan & Co. * M-5703 CP-4226 Mumbai * Company Secretary

Based on above information, you may kindly announce the results.

6. Custody of Records:

All electronic data and relevant records of e-voting have been handed over to the Company Secretary for safe keeping.

Place: Mumbai
Date: 09.09.2026
UDIN: F005703H001430951

For Shiv Hari Jalan & Co.
Company Secretaries
FRN: S2016MH382700

(Shiv Hari Jalan)
Proprietor
FCS No: 5703
C.P.NO: 4226
PR No. 1576 /2021