



ORIENTAL RAIL INFRASTRUCTURE LIMITED

(Formerly known as Oriental Veneer Products Limited)

Date: April 30, 2026

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

Sub.: Execution of Memorandum of Understanding (“MoU”) and submission of bid by Oriental Foundry Private Limited - Wholly Owned Subsidiary for participation in RDSO Smart Wagon Tender
Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that **Oriental Foundry Private Limited**, a Wholly - Owned Subsidiary of **Oriental Rail Infrastructure Limited** (“the Company”), has entered into a Memorandum of Understanding (“MoU”) with **Hum Industrial Technology, Inc., USA**, exclusively for participating in the tender invited by the Research Designs and Standards Organisation (RDSO), Ministry of Railways, Government of India, for the “**Smart Wagon – Bearing & Wheel Health Monitoring Module**” project involving a quantity of **346 units**.

The MoU has been executed in compliance with the tender conditions, which mandate that joint venture bidders submit an understanding defining inter alia roles of members, lead partner, scope of work, authority to represent, and shareholding structure. Accordingly, Oriental Foundry Private Limited and Hum Industrial Technology, Inc., have agreed to bid as a joint venture exclusively for this tender, with **Oriental Foundry Private Limited as the lead member** and **Hum Industrial Technology, Inc., as the non-lead member**.

The bid for the aforesaid tender has been submitted today. In the event of successful award of the project, the parties shall execute the project through a dedicated joint venture company incorporated in India under the name “**Hum Oriental Systems Private Limited**”.

Further, the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure.

The Company will keep the stock exchanges informed of any material developments in this regard in accordance with applicable regulatory requirements.

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

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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ANNEXURE

Details as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

a)	Name of the entity(ies) with whom agreement is signed;	Memorandum of Understanding ('MoU') is executed between Oriental Foundry Private Limited , a Wholly - Owned Subsidiary of the Company & Hum Industrial Technology, Inc. , USA
b)	Purpose of agreement	The MoU has been executed solely for the purpose of jointly participating in the RDSO Smart Wagon tender as a joint venture bidder in compliance with the bid conditions.
c)	Shareholding, if any, in the entity with whom the agreement is executed;	Oriental Foundry Private Limited – 51% Hum Industrial Technology, Inc. – 49%
d)	Whether agreement have been executed with domestic / international entity;	International
e)	Significant terms and conditions of the agreement in brief	As mentioned in clause (b) above
f)	Details of consideration paid/received or to be paid/received in the agreement;	As per the commercial terms of the MOU
g)	Whether the said entity have any relation with promoter/ promoter group / group companies in any manner. If yes, nature of relationship and details thereof	None
h)	Whether the transaction / agreement would fall within related party transactions? If yes, whether the same is done at arm's length'	The transaction does not fall within related party transactions
i)	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable
j)	any other disclosures related to such agreement, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	None

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