



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.in

August 01, 2025

**The Secretary,
Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 530407

Symbol: EPIC

Dear Sir/ Madam,

Sub: Intimation of Board Meeting on Saturday, August 9, 2025 to consider, inter-alia, the unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2025

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company's Board of Directors will meet on Saturday, August 9, 2025, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2025.

Also, in furtherance of our intimation dated June 27, 2025, whereby we had intimated about the Closure of Trading Window in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with Code of Conduct to regulate, monitor and report Trading by Designated Persons of the Company, we wish to inform you that the Trading Window for dealing in listed securities of the Company will re-open on expiry of forty-eight hours after the declaration of the Unaudited Financial Results on conclusion of the said meeting.

Any other matters with the permission of the chair.

Thanking you,
Yours faithfully,

For Epic Energy Limited

**Sandipkumar Gupta
Company Secretary & Compliance Officer**

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