

**February 06, 2026**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

**Subject: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 14, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

Further, the trading window for dealing in the equity shares of the Company by all Designated Persons and their immediate relatives has been closed for the purpose of declaration of the aforesaid Financial Results and shall remain closed from January 01, 2026, till the expiry of 48 hours after the declaration of the said Financial Results.

We request you to kindly take the above on record.

Yours faithfully,  
**For Epic Energy Limited**

**Sandipkumar Gupta**  
**Company Secretary**  
**Membership No.: A35730**

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