



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Date: 06-11-2025

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 530407

Symbol: EPIC

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange of India {Listing Obligations and Disclosure Requirements} Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, we wish to inform you that a meeting of the Board of Directors of Epic Energy Limited will be held on Tuesday 11th November, 2025 inter alia, to consider and approve the following agenda items:

1. To consider and approve the Un-audited Financial Results of the company for the quarter and half year ended on September 30, 2025 and to take on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and approve the proposal for issuance of convertible warrants on a preferential basis to certain identified Promoters and Non-Promoters in accordance with the provisions of Section 42 and Section 62(1) (c) of the Companies Act, 2013, read with the rules made thereunder Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, and Other applicable laws, rules, and regulations.
3. To approve the draft notice of the Extra-Ordinary General Meeting (EGM) for seeking shareholders' approval for the aforesaid preferential issue.
4. To consider any other matter with the permission of the Chair.

Registered office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road, Vile Parle (East), Mumbai 400 057, Maharashtra

Email: info@epicenergy.in, **Tel.:** +91-22- 8419988262

CIN: L67120MH1991PLC063103



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Further, as intimated vide our letter dated September 27,2025 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations,2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from October 01,2025 and shall remain closed till the end of 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended on September 30, 2025.

The above information is also available on the Company's website at i.e.
www.epicenergy.in

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

Thanking you,

Yours faithfully,
For Epic Energy Limited

Sandipkumar Gupta
Company Secretary
Membership No: A35730

Registered office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road,
Vile Parle (East), Mumbai 400 057, Maharashtra

Email: info@epicenergy.in, Tel.: +91-22- 8419988262

CIN: L67120MH1991PLC063103