



EPIC ENERGY LIMITED

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

May 10, 2025

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

Scrip Code: 530407

Symbol: EPIC

Sub: Intimation of Board Meeting for the Financial Year 2025-26 to be held on May 27, 2025.

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, May 27, 2025** inter alia, to transact the following:-

- i. Consider and approve the Audited Consolidated and Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2025, along with Auditor's Report.
- ii. Consider any other matter with the approval of majority of Directors.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading in securities of the Company, the trading window close period has commenced from April 01, 2025 and will end 48 hours after the financial results are made public on May 27, 2025.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For **Epic Energy Limited**

Sandipkumar Gupta
Company Secretary and
Compliance Officer

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

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