



EPIC ENERGY LIMITED

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

To,
The Corporate Services Dept.
BSE LIMITED,
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

18th December, 2025

Ref No.:- Company Code No: - 530407

Dear Sir / Madam,

Sub: Summary of proceedings of Extra-Ordinary General Meeting of the Company for the financial year 2025-26 held on Thursday, 18th December, 2025 at 11:00 AM (IST) through video conference (VC)/other Audio-Visual Means (OAVM).

Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

We refer to our letter dated November 26, 2025, informing about the Extra-Ordinary General Meeting ('EGM') of the Members of the Company scheduled through Video Conference (VC) / Other Audio-Visual Means (OAVM) on December 18th, 2025.

In this regard, we wish to inform that the EGM was held on Thursday, 18th December, 2025, through VC/OAVM, in compliance with related circulars issued by Ministry of Corporate Affairs, Securities and Exchange Board of India ('SEBI') and other applicable provisions of the Companies Act, 2013.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the summary of proceedings of EGM of the Company for the financial year 2025-26 held on December 18th, 2025.

The meeting commenced at 11:00 A.M and concluded at 11:22 A.M

We kindly request you to take the above submission on record.

Yours sincerely,

For Epic Energy Limited

Sandipkumar Gupta
CS and Compliance Officer



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Summary of Proceeding of Extra-Ordinary General Meeting of Epic Energy Limited

The Extra-Ordinary General Meeting (EGM) of the Member Epic Energy Limited (the company) was held on Thursday 18th day of December 2025 at 11:00 A.M. through VC/OAVM in compliance with the provisions of the Companies Act, 2013 and various Circulars issued by the Ministry of Corporate Affairs (MCA) in this regard as well as SEBI Regulations in this regard.

Mrs. Veena Morsawala, Chairperson of the Company chaired the proceedings of the meeting.

Mr. Vijaykumar Tiwari, Scrutinizers of the EGM, welcomed the members to the Extra-Ordinary General Meeting of the Company on virtual platform and introduced those who were present viz. Sandipkumar Gupta Company Secretary, at the meeting venue Office No.206, A-Wing, 2nd Floor, Gokul Arcade, Swami Nityanand Road, Vile Parle-East, Mumbai-400057. All the Directors, except Mr. Harshal Gunde and Brian Dsouza who could not attend the meeting due to technical issue, participated at the meeting. The members were briefed on details relating to their participation at the Meeting through audio-visual means and E-voting.

On requisite quorum being present, called the EGM to order.

The Scrutinizer of the meeting has briefed the members on the relevant provisions of Companies Act, 2013 under which the meeting is conducted and the procedural aspects of the meeting.

Thereafter, with the consent of the Members present has taken the Notice convening the EGM as read.

The members were informed that the Company has also provided the facility of "E-Voting" on all the resolutions during EGM for those members who have joined the meeting through Video Conference/Other Audio-Visual Means and not casted vote through "Remote e-voting".

Subsequently the following businesses were put up for Shareholders approval at the Meeting as set out in the Notice of Extra-Ordinary General Meeting:

SPECIAL BUSINESS:

1. To Issue Convertible Warrants on Preferential Basis up to 38,00,000 to the persons belonging to the 'Promoter & Promoter Group' And 'Non-Promoter Group' Category.
2. To Adopt New Set of Memorandum of Association.
3. To Adopt New Set of Articles of Association.



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Thereafter, it was informed that a consolidated report on total votes cast in favor and against above resolutions would be submitted by the Scrutinizer within prescribed time limit and authorized the Company Secretary to declare the voting results and submit the voting results to the Stock Exchanges and publishing it on its website <https://epicenergy.in/>. and the website of CDSL www.evoting.cdsi.com.

The Scrutinizer then concluded the meeting and informed the Members that the e-voting facility would be available for 15 minutes after closure of the meeting. She also thanked all the Members and Directors for their participation in the meeting.

For Epic Energy Limited

Sandipkumar Gupta
CS and Compliance Officer