

January 21, 2026

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

Scrip Code: 530407

Symbol: EPIC

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Development of Solar Power Project under DREBP Framework in Gujarat.

Pursuant to Regulation 30 (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with the Company's Policy on Determination of Materiality of Events and Information, Epic Energy Limited ("the Company") hereby informs the Stock Exchange that its wholly owned subsidiary, Epic Renewable Projects Private Limited ("ERPPL"), has received the requisite regulatory approvals for the development of a 2.70 MWh Solar Power Project under the Distributed Renewable Energy Bilateral Procurement (DREBP) framework in the State of Gujarat.

The project, which is proposed for sale of power to the concerned DISCOM under the DREBP framework, has received grid connectivity approval along with a Letter of Award from Paschim Gujarat Vij Company Limited (PGVCL) for connectivity at the GETCO 66 kV Kera Substation, subject to the execution of the Power Purchase Agreement (PPA) within the stipulated timeline.

The project is expected to be commissioned within 3 to 6 months from the date of execution of the PPA with PGVCL, subject to receipt of applicable regulatory approvals and completion of procedural formalities.

The Solar Power Project shall be fully owned by the project Special Purpose Vehicle, ERPPL. Project financing is proposed to be undertaken through a judicious mix of equity and debt at the SPV level, the detailed structure of which is currently under finalisation.

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

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure-A enclosed herewith.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For Epic Energy Limited

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

The details as required to be disclosed under the aforesaid Regulation 30 read with Clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09 September, 2015.

Annexure A

Serial No.	Particulars	Details
1	Name of the entity(ies) with whom agreement is signed	Paschim Gujarat Vij Company Limited (PGVCL).
2	Purpose of entering into the agreement	Development of a 2.70 MWh Solar Power Project under the Distributed Renewable Energy Bilateral Procurement (DREBP) framework in the State of Gujarat.
3	Domestic/international	Domestic
4	Share exchange ratio if any	NA
5	Scope of business operation of agreement	Development, implementation and sale of power from a 2.70 MWh Solar Power Project to the concerned DISCOM under the DREBP framework.
6	Significant terms and conditions of agreement in brief	<ol style="list-style-type: none"> 1. Epic Renewable Projects Private Limited (ERPPL), wholly owned subsidiary of Epic Energy Limited, has received grid connectivity approval and a Letter of Award from PGVCL for connectivity at the GETCO 66 kV Kera Substation. 2. The Letter of Award is subject to execution of the Power Purchase Agreement (PPA) within the prescribed timeline. 3. The project is proposed to be commissioned within 3 to 6 months from the date of execution of the PPA, subject to regulatory and procedural compliances. 4. The project shall be fully owned by ERPPL, the project Special Purpose Vehicle.
7	Whether the agreement would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	No
8	In the event that any such arrangement is called off for any reason, the same shall be disclosed along with the reasons for calling off the proposal.	Not Applicable