EPIC ENERGY LIMITED
An: ISO 9001:2015 Company
www.epicenergy.in

Date: 05-11-2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 530407
Symbol: EPIC

Subject: - Prior Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company's Board of Directors will meet on Friday, November 13, 2026, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half-year ended September 30, 2026.

The trading window of the Company has been closed from October 01, 2026 & shall remain closed until 48 hours after declaration of the said financial results.

Kindly take the above on record.

For **Epic Energy Limited**

SANDIPKUMAR SHIVAKUMAR GUPTA
Digitally signed by SANDIPKUMAR SHIVAKUMAR GUPTA

Sandipkumar Gupta
Company Secretary & Compliance Office

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