

**Date: 21.05.2026**

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

**Scrip Code:** 530407

**Symbol:** EPIC

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulations 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a Meeting of the Board of Directors of Epic Energy Limited ('the Company') is scheduled on Thursday, May 28, 2026 inter alia, to consider and approve the following:

1. The Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2026;

Further, we wish to inform you that, as already intimated to the Stock Exchange vide Trading Window Closure intimation dated March 27, 2026, the trading window for dealing in the securities of the Company by the Directors/designated persons and their immediate relatives has remained closed with effect from Wednesday, April 1, 2026 and shall continue to remain closed till Saturday, May 30, 2026 (both days included).

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

**For Epic Energy Limited**

**Sandipkumar Gupta**  
**Company Secretary and Compliance Officer**  
M.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