

Date: 06-08-2026

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

Scrip Code: 530407
Symbol: EPIC

Subject: - Intimation of Board Meeting on Tuesday, August 11, 2026 to consider, inter-alia, the unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026.

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 Tuesday, August 11, 2026, inter-alia, to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

Also, in furtherance of our intimation dated June 26, 2026, whereby we had intimated about the Closure of Trading Window in terms of the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015 (as amended) read with Code of Conduct to regulate, monitor and report Trading by Designated Persons of the Company, we wish to inform you that the Trading Window for dealing in listed securities of the Company will re-open on expiry of forty-eight hours after the declaration of the Unaudited Financial Results on conclusion of the said meeting.

Kindly acknowledge and take the same on record.

For Epic Energy Limited

Sandipkumar Gupta
Company Secretary

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