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

Date: 11/08/2026

To,
BSE Limited
The Corporate Service Dept.
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Company Name: **EPIC ENERGY LIMITED**

Script Code : **530407**

Sub: Outcome of Board Meeting under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Dear Sir/Madam,

With reference to the captioned subject and in terms of the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("SEBI Listing Regulations, 2015"), we hereby would like to inform that, the Board of Directors of the Company at its meeting held today i.e., Tuesday, August 11, 2026, has inter-alia, considered and approved:

- Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, and Limited Review Report thereon.
- The Unaudited Financial Results along with Limited Review Report is enclosed.

The meeting of Board of Directors commenced at 05:50 P.M. and concluded at 6:40 P.M.

The above information is also available on the website of company at www.epicenergy.in

You are requested to kindly take the same on your record.

Thanking you,

For EPIC ENERGY LIMITED

SANDIPKUMAR SHIVAKUMAR GUPTA

Digitally signed by SANDIPKUMAR SHIVAKUMAR GUPTA
Date: 2026.08.11 19:04:05 +05'30'

Sandipkumar Gupta
Company Secretary & Compliance Office
Membership No: A35730

Independent Auditors' Limited Review Report on unaudited quarterly standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to

The Board of Directors

EPIC ENERGY LIMITED

We have reviewed the accompanying statement of unaudited financial results of EPIC ENERGY LIMITED ("the Company") for the quarter ended June 30, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended ("the Listing Regulations").

This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS-34) as prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For NGST & Associates
Chartered Accountants
Firm Regn No. 135159W

Mumbai, August 11, 2026

NGST & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

Bhupenddra

Bhupenddra Kumaar Gandhhi
Partner
Membership No. 122296
UDIN: 26122296QLSUDN3471

EPIC ENERGY LIMITED

Regd. Office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road
Vile Parle (East), Mumbai 400 057, Maharashtra
CIN: L67120MH1991PLC063103
Website: www.epicenergy.in, Email:info@epicenergy.in Tel.: +91-22- 8419988262

Statement of Unaudited Standalone Financial results for the Quarter Ended 30th June, 2026 **(Rs. in lakhs)**

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previoud Year ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	**243.33**	185.93	104.02	447.21
(II) Other Income	**0.05**	0.26	0.05	0.41
(III)Total Revenue (I+II)	**243.38**	186.19	104.07	447.62
(IV) Expenses				
a. Cost of Materials Consumed	**209.62**	119.87	-	119.87
b. Purchase of Consumbales	**0.14**	1.53	70.18	161.16
c. Changes in inventories of Finished goods,work-in-progress and stock-in trade	**(10.22)**	1.48	(0.88)	(10.75)
d. Employee benefits expense (Including Outsourcing Expenses)	**20.21**	11.77	10.56	44.66
e. Finance Cost	**-**	-	-	-
f. Depreciation and amortisation expense	**0.81**	0.81	0.84	3.11
g. Other expenses	**20.04**	18.59	12.41	57.10
Total expenses	**240.61**	154.05	93.11	375.15
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	**2.77**	32.14	10.96	72.47
(VI) Exceptional Items	**-**	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	**2.77**	32.14	10.96	72.47
(VIII) Extraordinary items	**-**	-	-	-
(IX) Profit before tax (VII-VIII)	**2.77**	32.14	10.96	72.47
(X) Tax expense for Current year	**-**	-	(1.71)	-
Deferred Tax	**0.06**	0.06	0.07	0.20
MAT Credit Entitlement	**-**	-	(1.71)	-
(XI) Net Profit (+)/ Loss (-)or the period from continuing operations (VII-VIII)	**2.83**	32.20	11.03	72.67
(XII) Profit (+)/ Loss (-) from discontinuing operations	**-**	-	-	-
(XIII) Tax expense from discontinuing operations	**-**	-	-	-
(XIV) Profit (+)/ Loss (-) from discontinuing operations (after tax) (XII-XIII)	**-**	-	-	-
(XV) Profit (+)/ Loss (-) for the period (XI+XIV)	**2.83**	32.20	11.03	72.67
(XVI) Other comprehensive income for the period	**-**	-	-	-
(XVII) Total comprehensive income for the period	**2.83**	32.20	11.03	72.67
(XVI) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	**0.04**	0.45	0.15	1.01
(ii) diluted	**0.04**	0.45	0.15	1.01

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on 11th August, 2026.The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30, 2026.The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2. Previous year figures have been regrouped/ re-arranged /re-classified wherever necessary to conform to current year's classification.

3. The Company currently provides Sustainable Energy Solutions, including Rooftop Solar Power Plants, Solar EPC, Energy Audits, EV Charging infrastructure, and LED retrofitting, with end-to-end capabilities from design to maintenance. The Company, through its subsidiaries, also has two Solar Energy Generation and Supply projects under implementation in Maharashtra (under Group Captive Open Access) and Gujarat (under DREBP) of 1.3 MWp and 3.5 MWp respectively. Both these projects are expected to be commissioned by end of Q3 FY 27.

4. The Company is also implementing a Battery Recycling Project of 8 TPD at Wada, Maharashtra, along with a Second Life Battery Assembly Line of 10 MWh per month. This project is expected to be partially commissioned in September, 2026 based on which Revenues should start accruing to the Company by Q3 of FY 27. The special purpose vehicle under which this project is being implemented is one of the 58 Companies approved by Government of India under the National Critical Minerals Mission.

EPIC ENERGY LIMITED MUMBAI

For Epic Energy Limited

B I Mehta

Mumbai **Director**
11.08.2026

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

Unaudited Standalone Segment-wise Revenue. Results, Assets And Liabilities for the Quarter Ended 30th June, 2026

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**SEGMENT REVENUE**				
	Gross Income from Operations				
	1) Power Saving Solutions	**-**	66.91	-	66.91
	2) Renewable Energy Solutions	**243.33**	117.63	104.02	377.56
	3) EV Charging Infrastructure	**-**	1.39		2.74
	4) Unallocated	**0.05**	0.26	0.05	0.41
	Total	**243.38**	186.19	104.07	447.62
2	**Segment Result before Tax and Interest**				
	1) Power Saving Solutions	**-**	0.79	-	0.79
	2) Renewable Energy Solutions	**2.72**	30.96	10.91	70.06
	3) EV Charging Infrastructure	**-**	0.13		1.21
	4) Unallocated	**0.05**	0.26	0.05	0.41
	Total Profit before Tax	**2.77**	32.14	10.96	72.47
3	**Segment Capital Employed**				
	1) Power Saving Solutions	**494.57**	494.57	493.78	494.57
	2) Renewable Energy Solutions	**328.70**	325.98	267.53	325.98
	3) EV Charging Infrastructure	**0.40**	0.40		0.40
	4) Unallocated	**531.05**	530.94	55.57	530.94
	Total Segment Capital Employed	**1,354.72**	1,351.89	816.88	1,351.89

EPIC ENERGY LIMITED MUMBAI

For Epic Energy Limited
B I Mehta
Director

Independent Auditors' Limited Review Report on unaudited quarterly consolidated financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
Board of Directors
EPIC ENERGY LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of EPIC ENERGY LIMITED ("the Parent"), its subsidiary and joint venture (collectively referred to as "the Group") for the quarter ended 30th June, 2026 ("the Statement"), attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulation").

2. This Statement, which is the responsibility of the Holding Company's Management and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. This Statement includes the results of the following entities: -

i. EPIC Energy Limited (Parent)
ii. EPIC EV Chargers Pvt Ltd (Subsidiary, 76% shareholding)
iii. Swachchha Urja Nirman LLP (Joint Venture, 60% holding)
iv. Solapur Green Park Private Limited (Subsidiary, 99.99% shareholding)
v. Epic Renewable Projects Private Limited (Subsidiary, 99.99% shareholding)
vi. Epic Renewable Energy Turnkey Projects Private Limited (Subsidiary, 99.99% shareholding)
vii. Epic Vighnaharta Renewable Energy Private Limited (Subsidiary, 99.99% shareholding)

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of

the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We reviewed the interim financial results of its subsidiary and Joint Venture (which included the financial information) included in the unaudited consolidated financial results, whose unaudited interim financial information reflect total revenues of Rs. 5.55 Lakhs, total net profit (net loss) after tax of (Rs. 0.59 lakhs) and total comprehensive income of (Rs. 0.59 lakhs), for the quarter ended 30th June, 2026.

These unaudited financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para 6 above is not modified with respect to our reliance on the financial results certified by the Management.

For NGST & Associates
Chartered Accountants
Firm Regn No. 135159W

Bhupenddra

NGST & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS

Bhupenddra Kumaar Gandhhi
Partner
Membership No. 122296
UDIN: 26122296ORGWFK3313

Mumbai, August 11, 2026

EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

EPIC ENERGY LIMITED

Regd. Office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road

Vile Parle (East), Mumbai 400 057, Maharashtra

CIN: L67120MH1991PLC063103

Website: www.epicenergy.in, Email:info@epicenergy.in Tel.: +91-22- 8419988262

Statement of Unaudited Consolidated Financial results for the Quarter Ended 30th June, 2026 **(Rs. in lakhs)**

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previoud Year ended
	30-06-2026	31-03-2026	30-06-2025	31-03-2026
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	**248.88**	187.85	106.22	486.74
(II) Other Income	**0.05**	0.26	0.05	0.41
(III)Total Revenue (I+II)	**248.93**	188.11	106.27	487.15
(IV) Expenses				
a. Cost of Materials Consumed	**217.03**	119.87	-	119.87
b. Purchase of Consumbales	**0.14**	0.32	71.97	183.11
c. Changes in inventories of Finished goods,work-in-progress and stock-in trade	**(16.15)**	1.48	(0.88)	(10.75)
d. Employee benefits expense (Including Outsourcing Expenses)	**21.65**	11.89	12.33	50.68
e. Finance Cost	**1.12**	1.11	1.12	4.50
f. Depreciation and amortisation expense	**1.20**	1.20	1.23	4.67
g. Other expenses	**21.68**	20.49	14.21	65.72
Total expenses	**246.67**	156.36	99.98	417.80
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	**2.26**	31.75	6.29	69.35
(VI) Exceptional Items	**-**	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	**2.26**	31.75	6.29	69.35
(VIII) Extraordinary items	**-**	-	-	-
(IX) Profit before tax (VII-VIII)	**2.26**	31.75	6.29	69.35
(X) Tax expense for Current year	**-**	-	1.71	-
Deferred Tax	**0.01**	(1.63)	0.70	0.63
MAT Credit Entitlement	**-**	-	1.71	-
(XI) Add: Share or Loss From JV		-	-	-
(XI) Share of loss Attributable to Non Controling Interest	**0.14**	0.23	1.31	0.71
(XI) Net Profit (+)/ Loss (-)or the period from continuing operations (VII-VIII)	**2.39**	33.38	6.90	69.43
(XII) Profit (+)/ Loss (-) from discontinuing operations	**-**	-	-	-
(XIII) Tax expense from discontinuing operations	**-**	-	-	-
(XIV) Profit (+)/ Loss (-) from discontinuing operations (after tax) (XII-XIII)	**-**	-	-	-
(XV) Profit (+)/ Loss (-) for the period (XI+XIV)	**2.39**	33.38	6.90	69.43
(XVI) Other comprehensive income for the period	**-**	-	-	-
(XVII) Total comprehensive income for the period	**2.39**	33.38	6.90	69.43
(XVI) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	**0.03**	0.46	0.10	0.96
(ii) diluted	**0.03**	0.46	0.10	0.96

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on 11th August, 2026.The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30, 2025.The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2. The Consolidated Numbers are an aggregate of the Results of Epic Energy Limited, Epic EV Chargers Pvt Ltd (76% Subsidiary) and a Joint venture Swachcha Urja Nirman LLP (60% stake)

3.Previous year figures have been regrouped/ re-arranged /re-classified wherever necessary to conform to current year's classification.

4. The Company currently provides Sustainable Energy Solutions, including Rooftop Solar Power Plants, Solar EPC, Energy Audits, EV Charging infrastructure, and LED retrofitting, with end-to-end capabilities from design to maintenance. The Company, through its subsidiaries, also has two Solar Energy Generation and Supply projects under implementation in Maharashtra (under Group Captive Open Access) and Gujarat (under DREBP) of 1.3 MWp and 3.5 MWp respectively. Both these projects are expected to be commissioned by end of Q3 FY 27.

5. The Company is also implementing a Battery Recycling Project of 8 TPD at Wada, Maharashtra, along with a Second life Battery Assembly line of 10 MWh per month. This project is expected to be partially commissioned in September, 2026 based on which Revenues should start accruing to the Company by Q3 of FY 27. The special purpose vehicle under which this project is being implemented is one of the 58 Companies approved by Government of India under the National Critical Minerals Mission.

EPIC ENERGY LIMITED MUMBAI

For Epic Energy Limited

B I Mehta

Mumbai

11.08.2026

Director

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

Unaudited Consolidated Segment-wise Revenue. Results, Assets And Liabilities for the Quarter Ended 30th June, 2026

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
1	**SEGMENT REVENUE**				
	Gross Income from Operations				
	1) Power Saving Solutions	**-**	66.91	-	66.91
	2) Renewable Energy Solutions	**243.33**	117.63	104.02	377.56
	3) EV Charging Infrastructure	**5.55**	3.31	2.20	42.27
	4) Unallocated	**0.05**	0.26	0.05	0.41
	Total	**248.93**	188.11	106.27	487.15
2	**Segment Result before Tax and Interest**				
	1) Power Saving Solutions	**-**	0.79	-	0.79
	2) Renewable Energy Solutions	**2.72**	30.96	10.91	70.06
	3) EV Charging Infrastructure	**(0.51)**	(0.26)	(4.67)	(1.91)
	4) Unallocated	**0.05**	0.26	0.05	0.41
	Total Profit before Tax	**2.26**	31.75	6.29	69.35
3	**Segment Capital Employed**				
	1) Power Saving Solutions	**494.57**	494.57	493.78	494.57
	2) Renewable Energy Solutions	**247.90**	245.18	267.50	245.18
	3) EV Charging Infrastructure	**76.95**	77.46	77.72	77.46
	4) Unallocated	**529.76**	529.58	55.50	529.58
	Total Segment Capital Employed	**1,349.18**	1,346.79	894.50	1,346.79

EPIC ENERGY LIMITED MUMBAI

For Epic Energy Limited

B I Mehta

Director