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

To,

22nd September, 2026

The Corporate Services Dept.
BSE Ltd.
P.J. Tower, Dalal Street,
Fort, Mumbai 400 001

Ref No.:- Company Code No:- 530407

Dear Sir / Madam,

Sub: - **Proceedings at the 35th Annual General Meeting of the company held on 22nd September 2026.**

Pursuant to Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We enclose the summary of proceedings of the 35th Annual General Meeting of the members of the Company held on Tuesday 22nd September, 2026 at 11:00 am through video conferencing ("VC").

Kindly take the same on your record.

Thanking You,

Yours sincerely,
For EPIC ENERGY LTD

SANDIPKUMAR SHIVAKUMAR GUPTA
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Date: 2026.09.22 12:02:07 +05'30'

Sandipkumar Gupta
Company Secretary

Summary of proceedings of the 35th Annual General Meeting of Epic Energy Limited

The 35th Annual General Meeting ('AGM') of the Members of Epic Energy Limited ('the Company') was held on Tuesday, September 22, 2026 at 11.00 A.M (IST) through video conferencing and other audio-visual means ('VC'). The meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

DIRECTORS IN ATTENDANCE
Mr. Bharat Mehta Independent Director and Chairman
Mrs. Veena Morsawala Non-Executive Director
Ms. Priya Joshi Independent Director
Mr. Nikhil Morsawala CFO
Mr. Atul Mishra Manager
Mr. Sandipkumar Gupta Company Secretary
Mr. Vijaykumar Tiwari Proprietor, Vijay S Tiwari & Associates Secretarial Auditor & Scrutinizer of the meeting

The meeting commenced at 11:10 AM (IST) and concluded at 11:46 AM (IST) (including time allowed for e-voting at AGM) Mr. Bharat Mehta chaired the meeting. The Chairman informed that the annual general meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. She requested her colleagues to introduce themselves. The requisite quorum being present, the Chairman called the meeting to order. The Chairman welcomed all shareholders, other invitees who joined over VC and delivered her speech.

The following items of business, as per the Notice of AGM dated August 31st, 2026 communicated to BSE, were tabled at the meeting. Shareholders were provided a facility to ask questions or express their views through VC, audio and through web chat options on the tabled resolutions. Clarifications were provided to the queries raised by the members.

No.	Resolutions	Type of Resolution
1.	Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors ('the Board') and Auditors thereon.	Ordinary
2.	Appointment of Veena Morsawala as a director liable to retire by rotation.	Ordinary
3.	To ratify the re-appointment of Statutory Auditor and to fix their remuneration and in this regard to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution. The auditors M/s. NGST & Associates, Chartered Accountants, (FRN:135159W) are showing willingness to re-appoint as an Auditor of the Company.	Ordinary

The Board of Directors had appointed Vijay S. Tiwari & Associates, as the Scrutinizer to supervise the e-voting process. The Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (remote e-voting and e-voting at the AGM) on all the resolutions as set out in the Notice of AGM along with the Scrutinizer's Report will be disseminated to the exchanges in due course.

This is for your information and records.

Thanking you,

Yours sincerely,
For **Epic Energy Limited**

SANDIPKUMAR SHIVAKUMAR GUPTA
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Date: 2026.09.22 12:02:33 +05'30'

Sandipkumar Gupta
Company Secretary