



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

July 25, 2024

**The Secretary,
Listing Department**

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 530407

Symbol: EPIC

Dear Sir/ Madam,

Sub: Prior Intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter Ended June 30, 2024.

This is to inform you that a meeting of the Board of Directors will be held on Monday, 5th August, 2024, inter alia, to conduct the following business:

1. To approve the Unaudited Financial Results for the quarter ended 30th June, 2024, if any for the financial year ended 30th June 2024.
2. In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 that the 'Trading Window' for dealing in the securities of the Company shall remain closed for the Designated persons and all other insiders from July 01, 2024 upto 48 hours after the declaration of Unaudited Reviewed Financial Results of the Company for the Quarter ended on June 30, 2024.
3. To Reconstitute the committees of the Board.

This notice is being given in terms of the Listing Regulations.

Thanking you,
Yours faithfully,

For Epic Energy Limited

**Sandipkumar Gupta
Company Secretary & Compliance Officer
ACS 35730**