



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company
www.epicenergy.in

January 31, 2025

**The Secretary,
Listing Department
BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 530407

Symbol: EPIC

Dear Sir/ Madam,

Sub: Intimation of Board Meeting on Monday, February 10, 2025 to consider, inter-alia, the unaudited Financial Results for the quarter and nine months ended December 31, 2024

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 Monday, February 10, 2025, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 1, 2025 until the expiry of 48 hours from the said financial results being made public.

Any other matters with the permission of the chair.

Thanking you,

Yours faithfully,

For Epic Energy Limited

Sandipkumar Gupta
Company Secretary & Compliance Officer

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Vile Parle (East), Mumbai 400 057, Maharashtra

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