

May 24, 2024

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

Scrip Code: 530407 Symbol: EPIC

Dear Sir/ Madam,

Sub: Non-Applicability of Regulation 34(2) (F) of The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As per Regulation 34(2)(f) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, top one thousand listed entities are required to submit a business responsibility and sustainability report based on market capitalization w.e.f financial year 2022-23.

This is to inform you that that Regulation 34(2)(f) SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 is not be applicable to our company as the company does not belong to the top one thousand listed entities.

Kindly take the same on your record.

Thanking you, Yours faithfully,

For Epic Energy Limited

Sandipkumar Gupta

Company Secretary & Compliance Officer