

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: Intimation under Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Regarding submission of Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue, QIP as required under Regulation 32 of SEBI (LODR) Regulations, 2015 or declaration of Regulation 32 of SEBI (LODR) Regulations, 2015.

In this regard, we wish to inform you that the disclosure or filing of statement of deviation or variations pursuant to Regulation 32 of the SEBI (Listing obligations & Disclosure Requirement) Regulations, 2015 is not applicable to the Company.

Kindly take the same on your record.

Thanking you, Yours faithfully, **For Epic Energy Limited**

Sandipkumar Gupta Company Secretary & Compliance Officer

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