



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

May 10, 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 of Board Meeting on Saturday, May 18, 2024 to consider, inter-alia, the Audited Financial Results for the quarter and year ended March 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 Saturday, May 18, 2024, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 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 April 1, 2024 until the expiry of 48 hours from the said financial results being made public.

Thanking you,

Yours faithfully,

For Epic Energy Limited

Sandipkumar Gupta

Company Secretary & Compliance Officer