



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

3rd January, 2024

To,
General Manager Listing,
BSE Limited,
P.J.Tower, Dalal Street,
Fort,
Mumbai 400 001
Scrip Code: 530407

Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

In terms of provisions of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Equity Shares of the Company shall remain close for all Designated Persons and their immediate relatives, for the period from Monday, January 1, 2024 till the end 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023. The Trading Window will open after 48 hours of the announcement of Unaudited Financial Results for the quarter and nine months ended December 31, 2023 to the stock exchange.

Accordingly, all the Directors, KMP and Designated persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period.

Thanking You,

For **EPIC ENERGY LTD**

Sandipkumar Gupta
Company Secretary and Compliance Officer