



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

February 08, 2024

**The Manager (Listing),
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Scrip Code: 530407

Symbol: EPIC

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Receipt of Letter of Award (LOA)

Dear Sir/Madam,

Reference to the captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we are pleased to inform you that “EPIC ENERGY LIMITED” have received a Letter of Award (LOA) for the Supply, Installation & Commissioning of 54.6 KW Grid Connected Solar PV System with 3 Phase Inverters.

The details as required under Regulation 30 of the Listing Regulations read with SEBI /HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as “Annexure A”.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,

For **Epic Energy Limited**

Sandipkumar Gupta
Company Secretary & Compliance Officer
Membership No.:A35730
Email:info@epicenergy.in



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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read along with SEBI Circular BI/HO/CFD/CFD-PoD-1/P/CIR/2023/13 dated July 13, 2023

Annexure A

Serial No.	Particulars	Details
1	Name of the Entity awarding the Order(s)/Contract(s)	Domestic Real Estate Developer
2	Significant Terms and Conditions of the Order(s) awarded in brief	Supply, Installation & Commissioning of 54.6 KW Grid Connected Solar PV System with 3 Phase Inverters
3	Whether Order(s)/Contract(s) have been awarded by International Domestic Entity	Domestic Entity
4	Nature of Contract	EPC Contract
5	Whether Domestic or International	Domestic
6	Time period by which the Contract(s)/Order(s) are to be executed	April 7, 2024
7	Broad Consideration or size of the Order	54.6 KW of Solar PV Grid Connected System with allied works valued at Rs. 30.95 lacs
8	Whether the Promoter/Promoter Group/Croup Companies have any interest in the entity that awarded the order(s)/contract(s)? If yes, the nature of interest and details thereof	No
9	Whether the order(s)/contract(s) would fall within related party transactions? If yes, whether the same is done at "arm's length"?	No

Registered office: OFFICE NO.2, "SAI POOJA APARTMENT,PLOT NO. 374, SECTOR 19C, KOPAR KHAIRANE , NAVI MUMBAI-400709 MAHARASHTRA

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