



EPIC ENERGY LIMITED

An: ISO 9001:2015 Company

www.epicenergy.in

Date: 31st July, 2023

To,
Listing Department
BSE LTD
Phiroze Jeejeebhoy Tower
Dalal Street, Fort
Mumbai - 400001.

Scrip Code: **530407**
Script Id : **EPIC**

Sub: - Prior Intimation of Board Meeting for the Unaudited Financial Results for the Quarter Ended 30th June, 2023

This is inform you that a meeting of the Board of Directors will be held on Tuesday, 8th August, 2023, inter-alia, the following business:

1. To Consider and Approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.
2. To fix the date and time of the 32nd Annual General Meeting of the Company.
3. To Approve and Adopt Board's Report of the Company for the Financial year ended March 31st, 2023;
4. Any other matter with the permission of the Chair;

This is being given to you in terms of the Listing Regulations.

Thanking You,
Yours faithfully,

For **EPIC ENERGY LTD**

Sandeep Gupta
Company Secretary & Compliance Officer

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

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