EPIC ENERGY LIMITED
An: ISO 9001:2015 Company
www.epicenergy.in

Date: 14-02-2026

To,
The Manager (Listing),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Scrip Code: 530407
Symbol: EPIC

Sub: Outcome of the Board Meeting held on 14th February, 2026 and submission of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December, 2025.

Dear Sir / Madam,

We hereby inform you that the Board of Directors of the Company, at its meeting held today, inter alia, considered and approved the Unaudited Standalone and Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2025.

We are enclosing the following documents

1. The Board approved the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2025.

2. The Limited Review Report issued by the Statutory Auditors pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), are enclosed.

The meeting of the Board commenced at 4.25 PM p.m. and concluded at 5.14 p.m.

Please note that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company will open after 48 hours of the results are made public on Saturday, 14th February, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Epic Energy Limited**

SANDIPKUMAR SHIVAKUMAR GUPTA
Digitally signed by SANDIPKUMAR SHIVAKUMAR GUPTA

Sandipkumar Gupta
Company Secretary

Independent Auditors' Limited Review Report on unaudited quarterly standalone financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
EPIC ENERGY LIMITED

We have reviewed the accompanying statement of unaudited standalone financial results of **EPIC ENERGY LIMITED** ("the Company") for the quarter and period ended December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended ("the Listing Regulations").

This statement is the responsibility of the Company's Management and approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS-34) as prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **NGST & Associates**
Chartered Accountants
Firm Regn No. 135159W

Bhupenddra

Bhupenddra Kumaar Gandhi
Partner
Membership No. 122296
UDIN: 26122296VCTFEJ7899
Mumbai, February 14, 2026

EPIC ENERGY LIMITED

Regd. Office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road,
Vile Parle (East), Mumbai 400 057, Maharashtra
CIN: L67120MH1991PLC063103
Website: www.epicenergy.in, Email:info@epicenergy.in Tel.: +91-22- 8419988262

EPIC ENERGY LIMITED
An: ISO 9001:2015 Company
www.epicenergy.in

Statement of Unaudited Standalone Financial results for the Quarter and nine-months Ended 31st December, 2025 (INR in lakhs)

Particulars	Quarter Ended			Nine-Months Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(I) Revenue from Operation	**81.91**	75.35	55.19	**261.28**	187.99	426.06
(II) Other Income	**0.05**	0.05	0.04	**0.15**	0.35	0.49
(III)Total Revenue (I+II)	**81.96**	75.40	55.23	**261.43**	188.34	426.55
(IV) Expenses						
a. Cost of Materials Consumed	**-**	-	-	**-**	-	-
b. Purchase of Consumbales	**66.88**	22.57	8.97	**159.63**	41.75	109.12
c. Changes in inventories of Finished goods,work-in-progress and consumables	**(12.21)**	0.86	0.09	**(12.23)**	(4.14)	13.31
d. Employee benefits expense (Including Outsourcing Expenses)	**9.48**	12.85	9.79	**32.89**	25.75	35.74
e. Finance Cost	**-**	-	-	**-**	-	-
f. Depreciation and amortisation expense	**0.81**	0.65	4.48	**2.30**	13.36	34.30
g. Other expenses	**11.45**	14.65	15.87	**38.51**	48.39	130.72
Total expenses	**76.41**	51.58	39.19	**221.10**	125.10	323.19
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	**5.55**	23.82	16.04	**40.33**	63.24	103.36
(VI) Exceptional Items	**-**	-	-	**-**	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	**5.55**	23.82	16.04	**40.33**	63.24	103.36
(VIII) Extraordinary items	**-**	-	-	**-**	-	-
(IX) Profit before tax (VII-VIII)	**5.55**	23.82	16.04	**40.33**	63.24	103.36
(X) Tax expense for current years	**-**	-	2.50	**(1.71)**	7.69	(4.28)
Deferred Tax	**0.20**	(0.13)	0.98	**0.14**	2.96	28.37
MAT Credit Entitlement	**-**	(1.63)	2.50	**(3.34)**	7.69	(4.28)
(XI) Net Profit (+)/ Loss (-)or the period from continuing operations (IX-X)	**5.75**	22.06	17.03	**38.84**	66.21	131.73
(XII) Profit (+)/ Loss (-) from discontinuing operations	**-**	-	-	**-**	-	-
(XIII) Tax expense from discontinuing operations	**-**	-	-	**-**	-	-
(XIV) Profit (+)/ Loss (-) from discontinuing operations (after tax) (XII-XIII)	**-**	-	-	**-**	-	-
(XV) Profit (+)/ Loss (-) for the period (XI+XIV)	**5.75**	22.06	17.03	**38.84**	66.21	131.73
(XVI) Other comprehensive income for the period	**-**	-	-	**-**	-	-
(XVII) Total comprehensive income for the period	**5.75**	22.06	17.03	**38.84**	66.21	131.73
(XVI) Earnings Per equity Share (EPS) (Rs)						
(i) Basic / Weighted	**0.08**	0.31	0.24	**0.54**	0.92	1.83
(ii) diluted	**0.08**	0.31	0.24	**0.54**	0.92	1.83

EPIC ENERGY LIMITED MUMBAI

For EPIC ENERGY LTD

B. J. Mehta

Bharat Mehta
Director
DIN: 00271878

EPIC ENERGY LIMITED
An: ISO 9001:2015 Company
www.epicenergy.in

Unaudited Standalone Segment-wise Revenue. Results, Assets And Liabilities for the Quarter & nine motnhs Ended 31st December, 2025

(INR In Lacs)

Sl. No.	Particulars	Quarter ended			Year to date figures for Current Period ended	Year to date figures for Current Period ended	Previous Year ended
		31-12-2025	30-09-2025	31-12-2024	**31-12-2025**	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	**Unaudited**	Unaudited	Audited
1	**SEGMENT REVENUE**						
	Gross Income from Operations						
	1) Power Saving Solutions	**-**	-	16.60	**-**	49.80	193.14
	2) Renewable Energy Solutions	**81.91**	74.00	38.59	**259.93**	138.19	232.92
	3) EV Charging Infrastructure	**-**	1.35	-	**1.35**	-	-
	4) Unallocated	**0.05**	0.05	0.04	**0.15**	0.35	0.49
	Total	**81.96**	75.40	55.23	**261.43**	188.34	426.55
2	**Segment Result before Tax and Interest**						
	1) Power Saving Solutions	**-**	-	16.60	**-**	34.28	45.19
	2) Renewable Energy Solutions	**5.50**	22.69	(0.60)	**39.10**	28.61	57.68
	3) EV Charging Infrastructure	**-**	1.08	-	**1.08**	-	-
	4) Unallocated	**0.05**	0.05	0.04	**0.15**	0.35	0.49
	Total Profit before Tax	**5.55**	23.82	16.04	**40.33**	63.24	103.36
3	**Segment Capital Employed**						
	1) Power Saving Solutions	**493.78**	493.78	482.87	**493.78**	482.87	493.78
	2) Renewable Energy Solutions	**295.02**	289.27	202.15	**295.02**	202.15	256.62
	3) EV Charging Infrastructure	**0.27**	0.27	-	**0.27**	-	-
	4) Unallocated	**55.62**	55.62	55.31	**55.62**	55.31	55.45
	Total Segment Capital Employed	**844.69**	838.94	740.33	**844.69**	740.33	805.85

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on 14th February, 2026. The Statutory Auditors have carried out a limited review of the financial results for the quarter and nine-months ended December 31, 2025.The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2.Previous year figures have been regrouped/ re-arranged /re-classified wherever necessary to conform to current year's classification.

3. The Company provides Sustainable Energy Solutions, including Rooftop Solar Power Plants, Solar EPC, Energy Audits, EV Charging infrastructure, and LED retrofitting, with end-to-end capabilities from design to maintenance.

Mumbai
14.02.2026

EPIC ENERGY LIMITED MUMBAI

for EPIC ENERGY LIMITED

Sd/-
Director

Independent Auditors' Limited Review Report on unaudited quarterly consolidated financial results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review report to
The Board of Directors
EPIC ENERGY LIMITED

We have reviewed the accompanying statement of unaudited consolidated financial results of **EPIC ENERGY LIMITED** ("the Parent") and its subsidiaries and Joint ventures (Collectively referred to as "Group") for the quarter and period ended December 31, 2025 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations") as amended ("the Listing Regulations").

This statement is the responsibility of the Holding Company's Management and approved by the Board of Directors has been prepared in accordance with recognition and measurement principles laid down in Indian Accounting Standard 34 Interim Financial Reporting (Ind AS-34) as prescribed under section 133 of the Companies Act 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

This Statement includes the results of the following entities: -

a) Epic EV Charges Private Limited (Direct Subsidiary Company)
b) Swachchha Urja Nirman LLP (Joint Venture)

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

We reviewed the interim financial results of its subsidiary and Joint Ventures (which included the financial information) included in the unaudited consolidated financial results, whose unaudited interim financial information reflect total revenues of Rs. 37.61 Lakhs, total net profit (net loss) after tax of (Rs. 2.01 lakhs) and

total comprehensive income of (Rs. 2.01 lakhs), for the period ended 31st December, 2025. These unaudited financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the affairs of these subsidiaries is based solely on such unaudited financial results and other unaudited financial information. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

Our conclusion on the Statement in respect of matters stated in para above is not modified with respect to our reliance on the financial results certified by the Management.

For **NGST & Associates**
Chartered Accountants
Firm Regn No. 135159W

Bhupenddra

Bhupenddra Kumaar Gandhi
Partner
Membership No. 122296
UDIN: 26122296OVWTYX2911
Mumbai, February 14, 2026

EPIC ENERGY LIMITED

Regd. Office: Office No.206, A- Wing, Gokul Arcade, Swami Nityanand Road,
Vile Parle (East), Mumbai 400 057, Maharashtra
CIN: L67120MH1991PLC063103
Website: www.epicenergy.in, Email:info@epicenergy.in Tel.: +91-22- 8419988262

EPIC ENERGY LIMITED
An: ISO 9001:2015 Company
www.epicenergy.in

Statement of Unaudited Consolidated Financial results for the Quarter and nine-months Ended 31st December, 2025 (INR in lakhs)

Particulars	Quarter Ended			Nine-Months Ended		Year Ended
	31-12-2025	30-09-2025	31-12-2024	31-12-2025	31-12-2024	31-03-2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
(I) Revenue from Operation	90.16	102.51	55.19	298.89	187.99	426.06
(II) Other Income	0.05	0.05	0.04	0.15	0.35	0.49
(III)Total Revenue (I+II)	90.21	102.56	55.23	299.04	188.34	426.55
(IV) Expenses						
a. Cost of Materials Consumed	-	-	-	-	-	-
b. Purchase of Consumbales	68.72	42.10	8.97	182.79	41.75	109.12
c. Changes in inventories of Finished goods,work-in-progress and consumables	(12.21)	0.86	0.09	(12.23)	(4.14)	13.31
d. Employee benefits expense (Including Outsourcing Expenses)	12.04	14.42	9.79	38.79	25.75	35.74
e. Finance Cost	1.13	1.14	-	3.39	-	-
f. Depreciation and amortisation expense	1.20	1.04	4.48	3.47	13.36	34.30
g. Other expenses	13.62	17.40	15.87	45.23	48.39	130.72
Total expenses	84.50	76.96	39.19	261.44	125.10	323.19
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	5.71	25.60	16.04	37.60	63.24	103.36
(VI) Exceptional Items	-	-	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	5.71	25.60	16.04	37.60	63.24	103.36
(VIII) Extraordinary items	-	-	-	-	-	-
(IX) Profit before tax (VII-VIII)	5.71	25.60	16.04	37.60	63.24	103.36
(X) Tax expense for current years	-	-	2.50	(1.71)	7.69	(4.28)
Deferred Tax	0.77	0.79	0.98	0.86	2.96	28.37
MAT Credit Entitlement	-	(1.63)	2.50	(3.34)	7.69	(4.28)
XI) Add: Share or loss From JV						
(XII) Share of loss Attributable to Minority Interest	(0.18)	(0.65)		0.48		
(XIII) Net Profit (+)/ Loss (-)or the period from continuing operations (IX-X)	6.30	24.11	17.03	37.31	66.21	131.73
(XIV) Profit (+)/ Loss (-) from discontinuing operations	-	-	-	-	-	-
(XV) Tax expense from discontinuing operations	-	-	-	-	-	-
(XVI) Profit (+)/ Loss (-) from discontinuing operations (after tax) (XII-XIII)	-	-	-	-	-	-
(XVII) Profit (+)/ Loss (-) for the period (XI+XIV)	6.30	24.11	17.03	37.31	66.21	131.73
(XVIII) Other comprehensive income for the period	-	-	-	-	-	-
(XIX) Total comprehensive income for the period	6.30	24.11	17.03	37.31	66.21	131.73
(XX) Earnings Per equity Share (EPS) (Rs)						
(i) Basic / Weighted	0.09	0.33	0.24	0.52	0.92	1.83
(ii) diluted	0.09	0.33	0.24	0.52	0.92	1.83

For EPIC ENERGY LTD

EPIC ENERGY LIMITED MUMBAI

Bharat Mehta
Director
DIN: 00271878

EPIC ENERGY LIMITED
An: ISO 9001:2015 Company
www.epicenergy.in

Unaudited Consoliadted Segment-wise Revenue. Results, Assets And Liabilities for the Quarter & nine motnhs Ended 31st December, 2025

(INR In Lacs)

Sl. No.	Particulars	Quarter ended			Year to date figures for Current Period ended	Year to date figures for Current Period ended	Previous Year ended
		31-12-2025	30-09-2025	31-12-2024	**31-12-2025**	31-12-2024	31-03-2025
		Unaudited	Unaudited	Unaudited	**Unaudited**	Unaudited	Audited
1	**SEGMENT REVENUE**						
	Gross Income from Operations						
	1) Power Saving Solutions	**-**	-	16.60	**-**	49.80	193.14
	2) Renewable Energy Solutions	**81.91**	74.00	38.59	**259.93**	138.19	232.92
	3) EV Charging Infrastructure	**8.25**	28.51	-	**38.96**	-	-
	4) Unallocated	**0.05**	0.05	0.04	**0.15**	0.35	0.49
	Total	**90.21**	102.56	55.23	**299.04**	188.34	426.55
2	**Segment Result before Tax and Interest**						
	1) Power Saving Solutions	**-**	-	16.60	**-**	34.28	45.19
	2) Renewable Energy Solutions	**5.50**	22.69	(0.60)	**39.10**	28.61	57.68
	3) EV Charging Infrastructure	**0.16**	2.86	-	**(1.65)**	-	-
	4) Unallocated	**0.05**	0.05	0.04	**0.15**	0.35	0.49
	Total Profit before Tax	**5.71**	25.60	16.04	**37.60**	63.24	103.36
3	**Segment Capital Employed**						
	1) Power Saving Solutions	**493.78**	493.78	482.87	**493.78**	482.87	493.78
	2) Renewable Energy Solutions	**214.22**	207.92	202.15	**214.22**	202.15	256.62
	3) EV Charging Infrastructure	**77.72**	77.72	-	**77.72**	-	-
	4) Unallocated	**55.62**	55.62	55.31	**55.62**	55.31	55.45
	Total Segment Capital Employed	**841.34**	835.04	740.33	**841.34**	740.33	805.85

Notes:

1. The above financial results have been reviewed by the Audit Committee and approved and taken on record by the Board of Directors in their meetings held on 14th February, 2026. The Statutory Auditors have carried out a limited review of the financial results for the quarter and nine-months ended December 31, 2025.The Financial Results are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under Section 133 of the Companies Act, 2013.

2.The Consolidated Numbers are an aggregate of the Results of Epic Energy Limited. Epic EV Chargers Pvt Ltd (76% Subsidiary) and a Joint venture Swachcha Urja Nirman LLP (60% stake)

3.Previous year figures have been regrouped/ re-arranged /re-classified wherever necessary to conform to current year's classification.

4. The Company provides Sustainable Energy Solutions, including Rooftop Solar Power Plants, Solar EPC, Energy Audits, EV Charging infrastructure, and LED retrofitting, with end-to-end capabilities from design to maintenance.

Mumbai
14.02.2026

EPIC ENERGY LIMITED MUMBAI

for EPIC ENERGY LIMITED

Sd/-
Director