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

Date: 09/08/2025

To,
BSE Limited
The Corporate Service Dept.
P.J. Tower, Dalal Street,
Fort, Mumbai - 400 001.

Company Name: **EPIC ENERGY LIMITED**
Script Code: **530407**

Sub: Submission of Integrated Filing (Financial) for the quarter ended 30th June, 2025.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024; we are submitting herewith the Integrated Filing (Financials) for the quarter ended 30th June, 2025.

Please take the same on your record.

Thanking you
Yours faithfully

For EPIC ENERGY LIMITED

SANDIPKUMAR SHIVAKUMAR GUPTA
Digitally signed by SANDIPKUMAR SHIVAKUMAR GUPTA
Date: 2025.08.09 20:16:12 +05'30'

Sandipkumar Gupta
Company Secretary & Compliance Office
Membership No: A35730

A. FINANCIAL RESULTS – **Attached**

B. STATEMENT ON DEVIATION OR VARIATION FOR PROCEEDS OF PUBLIC ISSUE, RIGHTS ISSUE, PREFERENTIAL ISSUE, QUALIFIED INSTITUTIONS PLACEMENT ETC. – **Not Applicable**

C. FORMAT FOR DISCLOSING OUTSTANDING DEFAULT ON LOANS AND DEBT SECURITIES – **Not Applicable**

D. FORMAT FOR DISCLOSURE OF RELATED PARTY TRANSACTIONS (applicable only for half-yearly filings i.e., 2nd and 4th quarter) – **Not Applicable**

E. STATEMENT ON IMPACT OF AUDIT QUALIFICATIONS (FOR AUDIT REPORT WITH MODIFIED OPINION) SUBMITTED ALONG WITH ANNUAL AUDITED FINANCIAL RESULTS (Standalone and Consolidated separately) (applicable only for Annual Filing i.e., 4th quarter) – **Not Applicable**

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 financial results of **EPIC ENERGY LIMITED** ("the Company") for the quarter ended June 30, 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

Mumbai, August 9, 2025

Bhupenddra Kumaar Gandhhi
Partner
Membership No. 122296
UDIN: 25122296BMIABX3679

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

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

Statement of Unaudited Standalone Financial results for the Quarter Ended 30th June, 2025 **(Rs. in lakhs)**

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previoud Year ended
	6/30/2025	3/31/2025	6/30/2024	3/31/2025
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	**104.02**	238.07	63.45	426.06
(II) Other Income	**0.05**	0.14	0.04	0.49
(III)Total Revenue (I+II)	**104.07**	238.21	63.49	426.55
(IV) Expenses				
a. Cost of Materials Consumed	**-**	-	-	-
b. Purchase of Consumbales	**70.18**	67.37	28.26	109.12
c. Changes in inventories of Finished goods,work-in-progress and stock-in trade	**(0.88)**	17.45	(3.99)	13.31
d. Employee benefits expense (Including Outsourcing Expenses)	**10.56**	9.99	7.76	35.74
e. Finance Cost	**-**	-	-	-
f. Depreciation and amortisation expense	**0.84**	20.94	4.44	34.30
g. Other expenses	**12.41**	82.33	13.07	130.72
Total expenses	**93.11**	198.08	49.54	323.19
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	**10.96**	40.13	13.95	103.36
(VI) Exceptional Items	**-**	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	**10.96**	40.13	13.95	103.36
(VIII) Extraordinary items	**-**	-	-	-
(IX) Profit before tax (VII-VIII)	**10.96**	40.13	13.95	103.36
(X) Tax expense for Current year	**(1.71)**	(3.41)	(2.18)	(4.28)
Deferred Tax	**0.07**	25.41	0.99	28.37
MAT Credit Entitlement	**(1.71)**	(3.41)	(2.18)	(4.28)
(XI) Net Profit (+)/ Loss (-)or the period from continuing operations (VII-VIII)	11.03	65.54	14.94	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)	**11.03**	65.54	14.94	131.73
(XVI) Other comprehensive income for the period	**-**	-	-	-
(XVII) Total comprehensive income for the period	**11.03**	65.54	14.94	131.73
(XVI) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	**0.15**	0.91	0.21	1.83
(ii) diluted	**0.15**	0.91	0.21	1.83

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 9th August, 2025.The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30, 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.

For Epic Energy Limited

EPIC ENERGY LIMITED MUMBAI

Director
DIN: 00271878

Mumbai
09.08.2025

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

Unaudited Standalone Segment-wise Revenue. Results, Assets And Liabilities for the Quarter Ended 30th June, 2025

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		6/30/2025	3/31/2025	6/30/2024	3/31/2025
		Unaudited	Audited	Unaudited	Audited
1	**SEGMENT REVENUE**				
	Gross Income from Operations				
	1) Power Saving Solutions	**-**	143.34	16.60	193.14
	2) Renewable Energy Solutions	**104.02**	94.73	46.85	232.92
	3) Unallocated	**0.05**	0.14	0.04	0.49
	Total	**104.07**	238.21	63.49	426.55
2	**Segment Result before Tax and Interest**				
	1) Power Saving Solutions	**-**	10.91	1.08	45.19
	2) Renewable Energy Solutions	**10.91**	29.08	12.83	57.68
	3) Unallocated	**0.05**	0.14	0.04	0.49
	Total Profit before Tax	**10.96**	40.13	13.95	103.36
3	**Segment Capital Employed**				
	1) Power Saving Solutions	**493.78**	493.78	449.67	493.78
	2) Renewable Energy Solutions	**267.53**	256.62	184.39	256.62
	3) Unallocated	**55.57**	55.45	55.00	55.45
	Total Segment Capital Employed	**816.88**	805.85	689.06	805.85

EPIC ENERGY LIMITED MUMBAI

B. J. Mehta

Bharat Mehta
Director
DIN: 00271878
Place :Mumbai
Date :9th August,2025

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

To
Board of Directors
EPIC ENERGY LIMITED

1. We have reviewed the accompanying Statement of unaudited Consolidated Financial Results of **EPIC ENERGY LIMITED** ("the Parent") and its subsidiaries and join ventures, (collectively referred to as (" the Group") for the quarter ended **30th June, 2025, ("the Statement"),** attached herewith, being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, ("the Listing Regulation").

2. This Statement, which is the responsibility of the Holding Company's Management and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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 Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than audit 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.

4. 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)

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable Indian Accounting Standards

specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the 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.

6. Attention is drawn to the fact that the figures for the quarter ended March 31, 2024 as reported in these consolidated financial results are the balancing figures between audited figures in respect to the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

7. 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. 2.20 Lakhs**, total net profit (net loss) after tax of (**Rs. 5.44 lakhs)** and total comprehensive income of (**Rs. 5.44 lakhs)**, for the quarter ended 30th June, 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 7 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

Mumbai, August 9, 2025

Bhupenddra

Bhupenddra Kumaar Gandhhi
Partner
Membership No. 122296
UDIN: 25122296BMIABY6520

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

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

Statement of Unaudited Consolidated Financial results for the Quarter Ended 30th June, 2025 **(Rs. in lakhs)**

Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the Previous Year	Previoud Year ended
	6/30/2025	3/31/2025	6/30/2024	3/31/2025
	Unaudited	Audited	Unaudited	Audited
(I) Revenue from Operation	**106.22**	238.07	63.45	426.06
(II) Other Income	**0.05**	0.14	0.04	0.49
(III)Total Revenue (I+II)	**106.27**	238.21	63.49	426.55
(IV) Expenses				
a. Cost of Materials Consumed	-	-	-	-
b. Purchase of Consumbales	**71.97**	67.37	28.26	109.12
c. Changes in inventories of Finished goods,work-in-progress and stock-in trade	**(0.88)**	17.45	(3.99)	13.31
d. Employee benefits expense (Including Outsourcing Expenses)	**12.33**	10.81	7.76	36.56
e. Finance Cost	**1.12**	0.23	-	0.23
f. Depreciation and amortisation expense	**1.23**	21.15	4.44	34.51
g. Other expenses	**14.21**	84.09	13.07	132.48
Total expenses	**99.98**	201.10	49.54	326.21
(V) Profit (+)/ Loss (-) before exceptional and extraordinary items and tax (III-IV)	**6.29**	37.11	13.95	100.34
(VI) Exceptional Items	-	-	-	-
(VII) Exceptional Items before extraordinary items and tax (V-VI)	**6.29**	37.11	13.95	100.34
(VIII) Extraordinary items	-	-	-	-
(IX) Profit before tax (VII-VIII)	**6.29**	37.11	13.95	100.34
(X) Tax expense for Current year	**1.71**	3.41	2.18	4.28
Deferred Tax	**0.70**	(25.81)	(0.99)	(28.77)
MAT Credit Entitlement	**1.71**	3.41	2.18	4.28
(XI) Add: Share or Loss From JV		0.80	-	0.80
(XI) Share of loss Attributable to Non Controling Interest	**1.31**	(0.63)	-	(0.63)
(XI) Net Profit (+)/ Loss (-)or the period from continuing operations (VII-VIII)	**6.90**	63.26	14.94	129.28
(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)	**6.90**	63.26	14.94	129.28
(XVI) Other comprehensive income for the period	-	-	-	-
(XVII) Total comprehensive income for the period	**6.90**	63.26	14.94	129.28
(XVI) Earnings Per equity Share (EPS) (Rs)				
(i) Basic / Weighted	**0.10**	0.88	0.21	1.79
(ii) diluted	**0.10**	0.88	0.21	1.79

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 9th August, 2025.The Statutory Auditors have carried out a limited review of the financial results for the quarter ended June 30, 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.

For Epic Energy Limited

EPIC ENERGY LIMITED MUMBAI

Director
DIN: 00271878

Mumbai
09.08.2025

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

Unaudited Consolidated Segment-wise Revenue. Results, Assets And Liabilities for the Quarter Ended 30th June, 2025

(Rs. In Lacs)

Sl. No.	Particulars	3 month ended			Previous Year ended
		6/30/2025	3/31/2025	6/30/2024	3/31/2025
		Unaudited	Audited	Unaudited	Audited
1	**SEGMENT REVENUE**				
	Gross Income from Operations				
	1) Power Saving Solutions	**-**	143.34	16.60	193.14
	2) Renewable Energy Solutions	**104.02**	94.73	46.85	232.92
	3) EV Charging Infrastructure	**2.20**	-	-	-
	4) Unallocated	**0.05**	0.14	0.04	0.49
	Total	**106.27**	238.21	63.49	426.55
2	**Segment Result before Tax and Interest**				
	1) Power Saving Solutions	**-**	10.91	1.08	45.19
	2) Renewable Energy Solutions	**10.91**	26.06	12.83	54.66
	3) EV Charging Infrastructure	**(4.67)**	-	-	-
	4) Unallocated	**0.05**	0.14	0.04	0.49
	Total Profit before Tax	**6.29**	37.11	13.95	100.34
3	**Segment Capital Employed**				
	1) Power Saving Solutions	**493.78**	493.78	449.67	493.78
	2) Renewable Energy Solutions	**267.50**	256.62	184.39	256.62
	3) EV Charging Infrastructure	**77.72**	81.75	-	81.75
	4) Unallocated	**55.50**	55.45	55.00	55.45
	Total Segment Capital Employed	**894.50**	887.60	689.06	887.60

EPIC ENERGY LIMITED MUMBAI

B. J. Mehta

Bharat Mehta
Director
DIN: 00271878
Place :Mumbai
Date :9th August,2025