

South West Pinnacle

ISO 9001: 2015 Certified Company

South West Pinnacle Exploration Ltd
(Formerly known as South West Pinnacle Exploration Pvt Ltd)

CIN NO.: L13203HR2006PLC049480

Regd & Corp Office:

Ground Floor, Plot No.15,
Sector-44, Gurgaon 122003, Haryana, India.

T: +91 124 4235400, 4235401

F: +91 124 4235402

E: info@southwestpinnacle.com

W: www.southwestpinnacle.com

Dated: 03.09.2025

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex Mumbai 400051 SYMBOL: SOUTHWEST	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 543986
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations')

This is to inform you that in accordance with provisions of Regulation 36(1)(b) of the SEBI Listing Regulations and other applicable provisions, the Company has issued letters to those shareholders whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2024-25 can be accessed. A copy of the letter is attached herewith.

This information will also be hosted on the website of the Company at www.southwestpinnacle.com.

This is for your information and records.

Thanking You

Yours Faithfully

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

Encl: a/a



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Date :03.09.2025

Ref : **19th Annual General Meeting ('AGM') of the Members of South West Pinnacle Exploration Limited**

Dear Shareholder,

Sub.: Notice of 19th Annual General Meeting (AGM) of South West Pinnacle Exploration Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 19th Annual General Meeting ('AGM') of the Members of South West Pinnacle Exploration Limited ('the Company') is scheduled to be held on **September 26, 2025, at 02.30 PM (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') in compliance with the circulars issued by Ministry of Corporate Affairs and The Securities and Exchange Board of India.

Further in Compliance to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are as follows:

https://southwestpinnacle.com/images/pdf/Annual%20report/Annual_Report_FY_2024-25.pdf

This letter is being sent to those member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 29, 2025.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature. While updating Email ID is optional, the security holders are requested to register email id also to avail online services.

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In case of any queries, please feel free to contact our investor relations department at investors@southwestpinnacle.com

You are also requested to update your e mail address and others details at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For South West Pinnacle Exploration Limited

Sd/-

Vaishali

Company Secretary

M.No. A55248