

Date: 05.09.2024

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| To,<br>Listing Department<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>5th Floor, Plot No. C/1, G Block,<br>Bandra- Kurla Complex<br>Mumbai 400051<br><b>SYMBOL: SOUTHWEST</b> | To,<br>Listing Department<br>Bombay Stock Exchange Limited<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai-400001<br><b>Script Code: 543986</b> |
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**Subject- Intimation regarding 18<sup>th</sup> Annual General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the Purpose of Final Dividend for the F.Y 2023-24**

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Schedule III Part A (12), we wish to inform you that the 18<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on **Friday, 27<sup>th</sup> September, 2024 at 03:00 P.M. (IST) through Video Conferencing (“VC”) facility/Other Audio Visual Means (“OAVM”)** without physical presence of the members at a common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable circulars as amended.

The Link of Integrated Annual Report FY 2023-24 is as follow:

[Annual Report 2023-24](#)

Further, pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive) for the purpose of 18<sup>th</sup> Annual General Meeting of the company & Payment of Final Dividend for FY 2023-24. The Company has fixed the **Friday, September 20, 2024** as ‘Record Date’ for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 0.50 per Equity Share as recommended by the Board. The said dividend if approved at the ensuing Annual General Meeting shall be paid to those members whose names appear in the Register of Members /list of Beneficial Owners at the end of business hours on Friday, September 20, 2024.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI), the company has provided “remote e-voting” and “e-voting” facility to the members before and during the AGM in respect of the Ordinary and Special Business as set forth in the Notice of AGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the **cut-off date i.e., Friday, September 20, 2024** may cast their votes electronically on the businesses set out in the Notice of Annual General Meeting. The remote e-voting shall commence from **Tuesday, September 24, 2024 at 9:00 A.M (IST)** and ends on **Thursday, September 26, 2024 at 5:00 P.M (IST)**.

This information and Annual Report are also available on website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com).

You are kindly requested to take the same on record.

Thanking you,

**For South West Pinnacle Exploration Limited**

**Vaishali**  
**Company Secretary & Compliance Officer**

**C.C :**

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058