

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

Date: May 22, 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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Subject: Board Comments on fine levied by the National Stock Exchange vide letter Notice No. NSE/LIST-SOP/COMB/FINES/0307 dated March 17, 2025 and Bombay Stock Exchange vide mail dated March 17, 2025

Dear Sir/Madam,

We hereby inform you that the Company in its board meeting held i.e today May 22, 2025, has informed the board that the Company had received a letter NSE/LIST-SOP/COMB/FINES/0307 received from National Stock Exchange of India Ltd. (NSE) dated March 17, 2025 and an email from Bombay Stock Exchange on March 17, 2025 for imposition of fines on the Company for Non-Compliance of following regulation: -

Regulation 17(1A): Non-compliance relating to appointment of non-executive director who has attained the age of seventy-five years unless a special resolution is passed to this effect and fine of Rs. 92,000/- plus GST@18%, aggregating to Rs.1,08,560/- has been imposed.

The board was further informed that the company had filed an application with NSE with a copy of BSE for waiver of abovesaid fine dated March 31, 2025 stating the circumstances & nature and facts of the non-compliance (purely unintentional) and grounds of waiver.

The Board of Directors in its meeting held on today has taken note of the matter, nature and pecuniary circumstances but however has advised to be more vigilant and take due care in future to strictly comply with all applicable laws in such matters.

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer