

South West Pinnacle

South West Pinnacle Exploration Ltd.

CIN No.: L13203HR2006PLC049480

Registered & Corporate Office:

Ground Floor, Plot No. 15, Sector-44,

Gurugram 122003, Haryana, India

T: +91-124-4235400/01,

E: info@southwestpinnacle.com

W: www.southwestpinnacle.com

Date: May 29, 2026

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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that M/s South West Pinnacle Exploration Limited (SWPE) has executed a Shareholders' Agreement dated May 29, 2026, in relation to its JV Company in Oman namely Al Hadeetha Mining LLC (Equity Participation 17.5%) with its other partners.

In this regard, please find enclosed herewith the requisite disclosure as prescribed under the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

The aforesaid information is being submitted for your information and records.

Thanking You,

For South West Pinnacle Exploration Limited

Vaishali

Company Secretary & Compliance Officer

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Name(s) of parties with whom the agreement is entered	(i) Alara Oman Operations Pty Limited ("Alara") (ii) Al Tasnim Mining LLC ("Al Tasnim") (iii) Al Hadeetha Investment Services LLC ("Al Hadeetha Investment")
Purpose of entering into the agreement	To govern the respective rights, obligations, management, funding arrangements and operational framework of the shareholders in Al Hadeetha Mining LLC ("AHML"), the joint venture company formed for undertaking mining and related activities in Oman which has been allocated Block 22B in Oman pursuant to Concession Agreement, signed with Ministry of Energy and Minerals, Sultanate of Oman.
Shareholding, if any, in the entity with whom the agreement is executed	The Company holds 17.5% shareholding in AHML.
Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The Agreement inter alia provides for: <ul style="list-style-type: none"> • Constitution and governance framework of AHML through a Board comprising of nominee directors of each shareholder; • Rights and obligations relating to capital contribution & loan etc; • Provisions relating to business plan approval, management, and operational matters of AHML.
Whether, the said parties are related to promoter/promoter group/group companies in any manner. If yes, nature of relationship	Yes, "Alara" is a Subsidiary Company of Alara Resources Ltd (AUQ)-a Listed Company in Australia in which South West Pinnacle Exploration Limited (SWPE) and its promoters are holding stake and also Mr. Vikas Jain, CMD of SWPE is holding directorship in AUQ. Besides, another JV Company named as Alara Resources LLC, Oman is already in operation there, in which SWPE is having 35% share, Alara-35% and Al Tasnim Infrastructure LLC(Oman)-30%.
Whether the transaction would fall within	Yes, it is on arm's length basis.

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related party transactions? If yes, whether the same is done at "arm's length"	
In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable.
Any other disclosures related to such agreements viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	The Agreement pertains to governance and operational management of AHML and does not impact the management or control of the Company. The Company has nominated Mr. Vikas Jain as its nominee Board Member on the Board of AHML
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s)	Not applicable.