

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: 29.08.2024

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 Obligations and Disclosure Requirements) Regulations, 2015-Submission of Newspaper Clipping for information regarding 18th Annual General Meeting of the Company to be held through Video Conferencing/Other Audio Visual Means

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) in this regard, please find enclosed herewith Newspaper Clipping for informing about 18th Annual General Meeting (AGM) of the Company will be held on Friday, 27th September, 2024 at 03:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and also the process of updation of E-mail ID, Bank details and TDS applicability on final Dividend for FY 2023-24 published in the "THE FINANCIAL EXPRESS" (English Edition) and "JANSATTA" (Hindi Edition) Newspaper dated 29th August, 2024.

The above information is also available on the website of the Company at www.southwestpinnacle.com

This is for your information and record.

Thanking you,

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

