

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:
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Sector-44, Gurgaon 122003, Haryana, India.
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Date: 02.01.2025

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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Sub: Intimation of Alteration/Addition of Articles of Association of the Company

Dear Sir / Madam,

Reference to our earlier intimation dated December 07, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their Extra Ordinary General Meeting held on Thursday, January 02, 2025 has approved the Alteration/Addition of Articles of Association of the Company by means of special resolution.

Brief details of Alteration/Addition of Articles of Association of the Company ("AOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as Annexure – I.

Kindly request you to take the same on your record.

Thanking you,
Yours faithfully,

For SOUTHWEST PINNACLE EXPLORATION LIMITED

**VAISHALI
COMPANY SECRETARY & COMPLIANCE OFFICER**

Annexure-I

Summary of Alteration/Addition of Articles of Association of the Company

SI No.	Changes
1.	<p>The Articles of Association of the Company was altered by inserting new sub clause IV after existing subclause III of Clause 7 of Articles of Association of the Company:</p> <p>7. IV. Notwithstanding anything contained in the Articles of Association of the Company, further issue of securities including compulsory convertible debentures, compulsory convertible preference shares, warrants etc may be made in any manner whatsoever as the Board may determine including by way of preferential offer or private placement, subject to and in accordance with the Act and the rules and in accordance with the pricing method prescribed to the listed entities under the regulations issued by Securities and Exchange Board of India from time to time.</p>