

Date: August 03, 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 <b>SYMBOL: SOUTHWEST</b>	To,  Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 543986</b>
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**Subject: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of M/s. South West Pinnacle Exploration Limited to be held on Monday, August 12, 2024 at 03:00 PM through audio-visual means (google meet), inter alia, to consider and approve the following matters: -

1. The Un-Audited Financial results (Standalone & Consolidated) of the company along with Limited Review Report for the quarter ended on June 30, 2024
2. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated June 26, 2024 concerning intimation of closure of trading window, the trading window is closed from 1<sup>st</sup> July 2024 and shall remain closed till 48 hours of declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2024 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on Thursday, August 15, 2024.

We request you to take the above information on record.

**For South West Pinnacle Exploration Limited**

**Vaishali**  
**Company Secretary & Compliance Office**