

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.
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F: +91 124 4235402
E: info@southwestpinnacle.com
W: www.southwestpinnacle.com

Date: 24.08.2023

To,

The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: SOUTHWEST

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in Compliance with circulars issued by the Ministry of Corporate Affairs('MCA')(collectively referred as "MCA Circulars") and SEBI(Listing Obligation and Disclosure Requirement) Regulations 2015('Listing Regulations') read with SEBI circulars, please find enclosed herewith Newspaper Clipping for informing about 17th Annual General Meeting (AGM) of the Company will be held on Friday, 29th September, 2023 at 02:00 P.M. (IST) through Video Conferencing/Other Audio Visual Means and also the process of updation of E-mail ID and & Bank details and TDS applicability on final Dividend for FY 2022-23 published in the "THE FINANCIAL EXPRESS" (English Edition) and "JANSATTA" (Hindi Edition) Newspaper dated 24th August, 2023.

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

