

**Date: August 12, 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 <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: Outcome of Board Meeting held on August 12, 2025**

Dear Sir/Madam,

Pursuant to regulation 30 and in due compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the company in their Meeting held on today i.e. August 12, 2025 through audio visual means (Google meet) has inter alia considered and approved the following items: -

1. Unaudited Financial Result (Standalone & Consolidated) along with Limited Review Report thereon for the quarter ended on June 30, 2025.

The results were reviewed by the Audit Committee and thereafter approved and taken on record by the Board of Directors of the Company in their meeting held on August 12, 2025.

2. Appointment of Mr. Baladeva Chitranjan (FCS 6045) Practicing Company Secretary COP (7387) as Secretarial Auditors of the Company and to fix his remuneration, subject to approval of members in ensuing Annual General Meeting of the company.
3. The Draft Notice containing the Day, Date & Time for conducting 19<sup>th</sup> Annual General Meeting for the FY 2024-25 through Video Conference ("VC") and Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
4. The date regarding closure of Register of Member and share Transfer book for the purpose of AGM, Record Date for the purpose of determining the shareholders eligible for Vote, if any, declared by the shareholders of the Company at the ensuing Annual General Meeting & Cut-off Date for the purpose of E-voting.

5. The Board's Report along with its relevant annexures, Corporate Governance Report and Management Discussion and Analysis Report for financial year 31<sup>st</sup> March 2025.
6. Appointment of M/s National Securities Depository Limited (NSDL) for providing remote e-voting facilities and conducting the 19<sup>th</sup> Annual General Meeting of the Company through Video Conference ("VC") and Other Audio Visual Means ("OAVM").
7. Appointment of Mr. Krishna Kumar Singh, Practicing Company secretary (Proprietor of M/s KKS & Associates) as the Scrutinizer for the e-voting to be conducted for the ensuing 19<sup>th</sup> Annual General Meeting.

The Unaudited Financial Result (Standalone and Consolidated) along with Limited Review Report are available on the Company's website at [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

Further, the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are attached as **Annexure-I**.

The meeting of the Board of Directors commenced at 02:30 P.M. and concluded at 06:00 P.M.

You are requested to take the same on your record and acknowledge the same .

Thanking You

**For SOUTH WEST PINNACLE EXPLORATION LIMITED**

**Vaishali**  
**Company Secretary & Compliance Officer**

Enclosure: a/a

## Annexure-I

1. Brief Profile of Mr. Baladeva Chitranjan pursuant to the details as required under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Appointment of Mr. Baladeva Chitranjan (FCS-6045) Practicing Company Secretary (COP-7387) as Secretarial Auditors of the Company for a term of five consecutive years from the conclusion of 19th Annual General Meeting ("AGM") till the conclusion of the 24 <sup>th</sup> AGM of the company. Subject to approval of members in ensuing Annual General Meeting.
2.	Date of appointment	August 12, 2025
3.	Brief Profile	Attached as Annexure-II
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

## PROFILE

1. Name : BALADEVA CHITRANJAN
2. Office Address : Chamber 98, Patiala House,  
Patiala House Court Complex,  
New Delhi – 110 001  
(M) 9013176299  
[bchitranjan@gmail.com](mailto:bchitranjan@gmail.com)
3. Experience : With 17 year's experience in matters relating to Corporate Law, liaisoning with Ministry of Corporate Affairs, Reserve Bank of India, advisory services pertaining to Foreign Exchange Management Act, 1999.
4. Educational : Commerce Graduate from University of Delhi, Qualified Fellow Member from Institute of Company Secretaries of India.
5. Profile : We, do offer advice and assistance to Indian Public and Private Limited Companies / Individuals / Foreign Companies, Company Directors/ shareholders & Professionals.

## Core Services :

- Incorporation of Companies, Limited Liability Partnership, Section 8 Company, Wholly Owned Subsidiary of Foreign Company.
- Secretarial Audit pursuant to Section 204(1) of Companies Act, 2013.
- Company Law Issues relating to holding of Board Meeting, General & Statutory meeting, maintenance of records, Certification of Annual Return (MGT-8), E-forms, Corporate Governance, Compliance aspect of Corporate Social Responsibility (CSR) as per Companies Act, 2013
- Drafting of Directors Report, Annual Report presentation, Routine and Periodical advisory on retainer basis for private limited company, closely held company.
- Search Report of Companies, Preparation, Certification, E-filing of E-forms pertaining to creation, modification & satisfaction of charges, Preparation and filing of Petitions/Application for condonation of delay in filing of creation, modification and satisfaction of charges and Due

Diligence Report of Companies availing term loan of more than Rs.5 Crores.

- Search Report and advisory services with references to Trademark.
- Drafting of Petitions with NCLT regarding Insolvency and Bankruptcy cases.

Our Firm has been successfully Peer Reviewed by Institute of Company Secretaries of India vide Peer Review Certificate no.1330/2021 Dated 18<sup>th</sup> June, 2021. In addition our firm is empanelled as Peer Reviewer with the Peer Review Board and Quality Reviewer with the Quality Review Board of Institute of Company Secretaries of India.

Date : 15<sup>th</sup> May, 2024  
Place : New Delhi

BALADEVACHITRANJAN  
COMPANY SECRETARIES  
FCS 6045, COP 7387



# DOOGAR & ASSOCIATES

Chartered Accountants

**Independent Auditor's Limited Review Report on the Quarterly Unaudited Standalone Financial Results of South West Pinnacle Exploration Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

To,  
The Board of Directors  
South West Pinnacle Exploration Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **South West Pinnacle Exploration Limited** ('the Company') for the quarter ended June 30, 2025 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This Statement is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with the relevant rules thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For Doogar & Associates**  
Chartered Accountants  
Reg. No. 000561N

  
**Vardhman Doogar**  
Partner  
Membership No. 517347



UDIN: 25517347BMHXQD6561

Place: New Delhi  
Date: August 12, 2025



# DOOGAR & ASSOCIATES

Chartered Accountants

**Independent Auditor's Limited Review Report on Quarterly Unaudited Consolidated Financial Results of South West Pinnacle Exploration Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To  
Board of Directors  
South West Pinnacle Exploration Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **South West Pinnacle Exploration Limited** ('the Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as 'the Group'), and its share of net profits/loss after tax and total comprehensive income/loss of its joint ventures for the quarter ended June 30, 2025 ('the Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of Parent's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.  
We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), to the extent applicable.

4. The Statement includes the results of the following entities:

Name of the Entity	Relationship
South West Pinnacle Exploration Limited	Holding Company
Pilot Pipelines Private Limited	Wholly owned subsidiary Company
South West Geo Services Private Limited	Wholly owned subsidiary Company
South West Oil Field Services Private Limited	Subsidiary Company
Alara Resources LLC	Joint venture
South West Samit JV	Joint venture
Alhadeetha Mining LLC	Joint venture

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on review reports of the other auditors referred to in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles



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E-mail : client@doogar.com, admin@doogar.com, Website : www.doogar.com  
Ph. : 011-46579759, 41051966, 47037656



generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

**6. The Independent Limited Review Report on the standalone financial result of 1 subsidiary issued for the quarter ended on June 30, 2025 contains paragraph on the Going Concern assumption incorporated as under:**

Pilot Pipelines Private Limited incurred losses in earlier years resulting into the accumulated losses amounting to INR 388.68 Lakhs as at that date which has fully eroded the net worth of the Company. The current liabilities exceeded its current assets by INR 338.65 Lakhs. These conditions indicate the existence of material uncertainty that may cast significant doubt about the Company ability to continue as a going concern. However, the results of the Company have been prepared on a going concern basis as the Company has letter of financial support from Holding Company.

**7. Other Matters**

The Statement include the Group's share of profit/(loss) after tax of INR 30.53 Lakhs and total comprehensive income/(loss) of INR Nil for the quarter ended June 30, 2025, as considered in the Statement, in respect of three joint ventures whose financial statements have not been audited by us. These financial information are unaudited and have been furnished to us by the Board of Directors and disclosures included in respect of said joint ventures, is based solely on the information furnished by the Board of Directors of such Companies. In our opinion and according to the information and explanations given to us by the Board of Directors, these financial statements are not material to the Group.

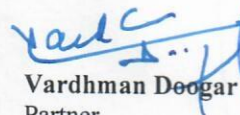
Our opinion on the Statement, is not modified in respect of the above matters with respect to our reliance on the financial information provided by the Board of Directors.

Our conclusion on the statement is not modified in respect of the above matters.

**For Doogar & Associates**

Chartered Accountants

Reg. No.000561N

  
**Vardhman Doogar**

Partner

Membership No. 517347



UDIN: 25517347BMHXQE3497

**Place:** New Delhi

**Date:** August 12, 2025

**SOUTH WEST PINNACLE EXPLORATION LIMITED**  
**CIN-L13203HR2006PLC049480**  
**Reg. & Corp. Office: Ground Floor, Plot No. 15, Sector 44, Gurugram, Haryana, India-122003**  
**Statement of Standalone & Consolidated Unaudited Financial Results for the quarter ended June 30, 2025**

(Rs in Lacs except per share data)

S.N.	Particulars	STANDALONE				CONSOLIDATED			
		Quarter Ended		Year Ended		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025	30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)	(Unaudited)	(Audited)
I	Revenue from operations	4,011.30	7,380.78	2,937.49	17,919.32	4,021.62	7,384.15	2,942.93	18,029.50
II	Other income	109.19	66.96	265.14	467.94	109.19	83.80	265.14	484.78
III	<b>Total income</b>	<b>4,120.49</b>	<b>7,447.74</b>	<b>3,202.63</b>	<b>18,387.26</b>	<b>4,130.81</b>	<b>7,467.95</b>	<b>3,208.07</b>	<b>18,514.28</b>
IV	<b>Expenses:</b>								
	(a) Cost of Materials Consumed	668.44	939.28	580.49	2,858.48	668.44	939.28	580.49	2,858.48
	(b) Purchase of Stock-in-Trade	-	1,481.72	768.08	4,490.92	-	1,481.72	768.08	4,490.92
	(c) Other Operating Expense	1,962.26	2,386.08	351.21	3,967.08	1,969.41	2,288.05	351.21	3,942.38
	(d) Employee Benefits Expense	714.35	760.17	682.52	2,743.87	714.35	760.17	682.52	2,743.87
	(e) Finance Costs	195.04	210.05	227.35	868.73	195.04	210.05	227.35	868.73
	(f) Depreciation and Amortisation Expense	213.92	218.18	243.53	959.85	213.92	218.19	243.53	959.86
	(g) Other Expense	89.93	251.62	89.70	520.57	90.02	375.16	89.70	644.13
	<b>Total expenses</b>	<b>3,843.94</b>	<b>6,247.10</b>	<b>2,942.88</b>	<b>16,409.50</b>	<b>3,851.18</b>	<b>6,272.62</b>	<b>2,942.88</b>	<b>16,508.37</b>
V	<b>Profit/(loss) before share of profit of joint venture</b>	<b>276.55</b>	<b>1,200.64</b>	<b>259.75</b>	<b>1,977.76</b>	<b>279.63</b>	<b>1,195.33</b>	<b>265.19</b>	<b>2,005.91</b>
VI	Share of profit/(loss) of joint venture					30.53	92.82	(10.39)	131.91
VII	<b>Profit/(loss) before tax</b>	<b>276.55</b>	<b>1,200.64</b>	<b>259.75</b>	<b>1,977.76</b>	<b>310.16</b>	<b>1,288.15</b>	<b>254.80</b>	<b>2,137.82</b>
VIII	<b>Tax expense :</b>								
	(a) Current tax	70.76	347.57	25.04	506.23	70.76	347.56	25.04	506.22
	(b) Tax adjustments relating to earlier years	-	(63.34)	-	(63.34)	-	(63.34)	-	(63.34)
	(c) Deferred tax	(0.92)	4.59	42.77	52.36	(0.92)	4.59	42.77	52.36
	<b>Total Tax expenses</b>	<b>69.84</b>	<b>288.82</b>	<b>67.80</b>	<b>495.25</b>	<b>69.84</b>	<b>288.81</b>	<b>67.80</b>	<b>495.24</b>
IX	<b>Profit/(Loss) for the period</b>	<b>206.71</b>	<b>911.82</b>	<b>191.95</b>	<b>1,482.51</b>	<b>240.32</b>	<b>999.34</b>	<b>187.00</b>	<b>1,642.58</b>
X	<b>Other comprehensive income (net of tax)</b>								
	(i) Items that will not be reclassified subsequently to profit or loss	(5.35)	(17.35)	(0.72)	(19.53)	(5.35)	(17.35)	(0.72)	(19.53)
	(ii) Income tax relating to items that will not be reclassified subsequently to profit or loss	1.35	4.47	0.18	5.01	1.35	4.47	0.18	5.01
	<b>Total other comprehensive income</b>	<b>(4.00)</b>	<b>(12.88)</b>	<b>(0.54)</b>	<b>(14.52)</b>	<b>(4.00)</b>	<b>(12.88)</b>	<b>(0.54)</b>	<b>(14.52)</b>
XI	<b>Total comprehensive income</b>	<b>202.71</b>	<b>898.94</b>	<b>191.41</b>	<b>1,467.99</b>	<b>236.32</b>	<b>986.46</b>	<b>186.46</b>	<b>1,628.06</b>
XII	<b>Profit/(loss) for the period attributable to:</b>								
	Owners of the Company					240.32	999.39	187.00	1,642.63
	Non controlling interest					-	(0.05)	-	(0.05)
XIII	<b>Other comprehensive income attributable to:</b>								
	Owners of the Company					(4.00)	(12.88)	(0.54)	(14.52)
	Non controlling interest					-	-	-	-
XIV	<b>Total comprehensive income attributable to:</b>								
	Owners of the Company					236.32	986.51	186.46	1,628.11
	Non controlling interest					-	(0.05)	-	(0.05)
XV	Paid-up equity share capital (face value of INR 10 each)	2,983.00	2,983.00	2,790.24	2,983.00	2,983.00	2,983.00	2,790.24	2,983.00
XVI	Other equity				14,201.00				14,079.98
XVII	<b>Earnings per share ( face value of Rs.10/- each) (not annualised for the quarter)</b>								
	(a) Basic (INR)	0.69	3.24	0.69	5.27	0.81	3.56	0.67	5.84
	(b) Diluted (INR)	0.68	3.24	0.69	5.26	0.79	3.55	0.67	5.83

For and on behalf of the Board of Directors

Vikas Jain  
Chairman & Managing Director  
DIN:00049217

Date: August 12, 2025  
Place : Gurugram, Haryana

**South West Pinnacle Exploration Limited**

**CIN-L13203HR2006PLC049480**

**Reg. Office: Ground Floor, Plot No. 15, Sector 44, Gurugram, Haryana, India-122003**

**Consolidated Segment wise Revenue, Results, Assets and Liabilities for the quarter ended June 30, 2025**

**(INR in Lakhs )**

Particulars	Quarter Ended			Year Ended
	June 30, 2025 (Unaudited)	March 31, 2025 (Audited)	June 30, 2024 (Unaudited)	March 31, 2025 (Audited)
<b>1. Segment Revenue</b>				
(a) Drilling & Exploration	4,021.62	5,875.59	2,141.97	13,495.58
(b) Coal Business	-	1,508.56	800.96	4,533.92
<b>Net sales/Income From Operations</b>	<b>4,021.62</b>	<b>7,384.15</b>	<b>2,942.93</b>	<b>18,029.50</b>
<b>2. Segment Results</b>				
(a) Drilling & Exploration	279.63	1,185.56	232.31	1,962.91
(b) Coal Business	-	9.77	32.88	43.00
<b>Profit before share of profit/(loss) from joint ventures (net) and tax</b>	<b>279.63</b>	<b>1,195.33</b>	<b>265.19</b>	<b>2,005.91</b>
Share of profit/(loss) from joint ventures (net)	30.53	92.82	(10.39)	131.91
Profit on sale of share in subsidiary	-	-	-	-
<b>Profit before tax</b>	<b>310.16</b>	<b>1,288.15</b>	<b>254.80</b>	<b>2,137.82</b>
<b>Segment assets</b>				
(a) Drilling & Exploration	27,834.23	26,174.20	21,289.55	26,174.20
(b) Coal Business	1,522.13	1,430.81	1,161.30	1,430.81
<b>Total</b>	<b>29,356.35</b>	<b>27,605.01</b>	<b>22,450.85</b>	<b>27,605.01</b>
<b>Segment Liabilities</b>				
(a) Segment – A Drilling & Exploration	11,839.68	10,542.16	9,769.61	10,542.16
(b) Segment – B Coal	0.12	-	-	-
<b>Total</b>	<b>11,839.80</b>	<b>10,542.16</b>	<b>9,769.61</b>	<b>10,542.16</b>

**Notes to Standalone and Consolidated Unaudited Financial Results for the quarter ended on June 30, 2025**

1. The above financial results have been reviewed by the Audit Committee and subsequently approved and taken on record by the Board of Directors at its meeting held on August 12, 2025. Further in accordance with the requirement under SEBI (Listing and Obligation Requirement) Regulations, 2015, the Statutory Auditors have carried out audit of financial results for the quarter ended on June 30, 2025.
2. The above results are in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as amended time to time and prescribed under section 133 of the Companies Act, 2013, read with the relevant rules issued thereunder and other accounting principles generally accepted in India.
3. During the quarter no investor's complaint was received and/or disposed off and/or pending either at the beginning or at the end of the quarter.
4. Consolidated financial results include results of the following entities: -

<b>Name of the Entity</b>	<b>Relationship</b>
South West Pinnacle Exploration Limited	Holding Company
Pilot Pipelines Private Limited	Wholly Owned Subsidiary
South West Geo Services Private Limited	Wholly Owned Subsidiary
South West Oil Field Services Private Limited (SWOFSL)	Subsidiary Company
Alara Resources LLC	Joint Venture (JV)
South West Smit JV	Joint Venture (JV)
Al Hadeetha Mining LLC	Joint Venture (JV)

5. The company has been allocated a coal block in the state of Jharkhand by Ministry of Coal and mines, Government of India, New Delhi, the operations of the which are falling under a separate segment i.e coal business as per Ind-AS 108. In connection with development of the said coal block, the company after completing DGPS survey, has applied for PL cum ML with the Government of Jharkhand. Once PL cum ML approval is received, GR and mining plan preparation besides process of obtaining other approvals/ clearances from various agencies/ authorities shall be initiated. In the meanwhile, the requisite details of the segment reporting as prescribed are attached.
6. The company being in the business of drilling and exploration, mobilization and demobilization of resources including rigs may sometimes have an effect on the revenue and profitability.
7. The above financial results are available on the website of the Company i.e. [www.southwestpinnacle.com](http://www.southwestpinnacle.com) and also on the website of National Stock Exchange i.e. [www.nseindia.com](http://www.nseindia.com) and Bombay Stock Exchange i.e [www.bseindia.com](http://www.bseindia.com)
8. The figures of the previous period(s) have been re-grouped/reclassified wherever considered necessary.

**For and on behalf of the Board of Directors of  
South West Pinnacle Exploration Limited**

**Place :** Gurugram  
**Date :** August 12, 2025

**Vikas Jain**  
**Chairman & Managing Director**  
**DIN : 00049217**