

Date: December 04, 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: Intimation of Board meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 29 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 07th December, 2024 at 04:00 P.M. through audio-visual means (google meet) to consider and take on record inter-alia the following matters:

1. To discuss on Preferential Issue of Equity Shares/ Share Warrants to Promoters/Non-Promoters towards raising of additional capital by the Company pursuant to Section 42 and Section 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018 and to decide the matters consequential thereto.
2. Any other Matter with the permission of the chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window of the Company shall remain closed with effect from 05th December, 2024 till 48 hours after the closure of the meeting 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 Tuesday, December 10, 2024.

The copy of notice is also available on company's website: www.southwestpinnacle.com.

Thanking you
Yours Faithfully,

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer