

Date: 11.12.2024

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 regarding Extra-Ordinary General Meeting, Book Closure, Cut -Off Date, E-Voting Information and Record Date for the Purpose of EGM.

Dear Sir/Madam,

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time, we wish to inform you that the 01st Extra-Ordinary General Meeting of the Company for FY 2024-25 is scheduled to be held on **Thursday, 02nd January, 2025 at 03:00 P.M. (IST) through Video Conferencing ("VC") facility/Other Audio Visual Means ("OAVM")** without physical presence of the members at a common venue in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and other applicable circulars as amended.

The Link of the Notice is as follow:

https://drive.google.com/file/d/146WpK427AjlAUgKNdfAmui5AxtUKC851/view?usp=drive_link

Further, pursuant to Section 91 of the Companies Act 2013 and as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, December 27, 2024 to Thursday, January 02, 2025 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the company. The Company has fixed the **Thursday, December 26, 2024** as '**Record Date**' for the purpose of determining entitlement of the members of the Company for e-voting.

The Company pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant circulars issued by the Ministry of Corporate Affairs(MCA) and the Securities and Exchange Board of India(SEBI),the company has provided "remote e-voting" and "e-voting" facility to the members before and during the EGM in respect of the Special Business as set forth in the Notice of EGM through electronic voting system of National Securities Depository Limited (NSDL). Members holding shares either in physical or in demat mode as on the

cut-off date i.e., Thursday, December 26, 2024 may cast their votes electronically on the businesses set out in the Notice of Extra-Ordinary General Meeting. The remote e-voting shall commence from **Monday, December 30, 2024 at 9:00 A.M (IST)** and ends on **Wednesday, January 01, 2025 at 5:00 P.M(IST)**.

This said information along with the Notice of EGM are also available on website of the Company at www.southwestpinnacle.com.

You are kindly requested to take the same on record.

Thanking you,

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

C.C :

- 1) M/S Central Depository Services (India) Ltd., Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Mumbai - 400 001.
- 2) M/s. National Securities Depository Ltd., Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
- 3) M/s. Link Intime India Private Limited, Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi – 110058