

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.

T: +91 124 4235400, 4235401

F: +91 124 4235402

E: info@southwestpinnacle.com

W: www.southwestpinnacle.com

Date: April 28, 2026

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
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------

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 is scheduled to be held on Monday, May 04, 2026 at 3:00 PM at the Registered and Corporate office of the Company situated at Ground Floor, Plot No. 15, Sector 44, Gurgaon, Haryana 122003, inter alia, to consider and approve the following matters:

1. The Audited Financial results (Standalone & Consolidated) of the company along with Audit Report for the quarter and year ended on March 31, 2026.
2. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated March 23, 2026 concerning intimation of closure of trading window, the trading window is closed from April 1, 2026 and shall remain closed till 48 hours of declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2026 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, May 07, 2026.

We request you to take the above information on record.

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer.