

South West Pinnacle Exploration Limited

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INSTRUCTIONS FOR REGISTRATION OF E-MAIL ID/MOBILE NUMBER AND OTHER DETAILS

South West Pinnacle Exploration Limited requests all its shareholders to register their email addresses and bank details as per the laid down procedure. This will facilitate the Company for sending Annual Report, Notice of General Meeting and any other important communications through electronically in compliance to General Circular No(s) General Circulars No. 14/2020 dated April 8, 2020; 20/2020 dated May 5, 2020; 02/2022 dated May 5, 2022; 10/2022 dated December 28, 2022; 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, (collectively referred as 'MCA Circulars') along with SEBI Circulars No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 12, 2020 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023. and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (collectively referred as 'SEBI Circulars').

For Registration of E-mail id and mobile number and other details for Demat shareholders (as 100% shareholding of company in demat form) the Members are requested to register their e-mail address/mobile number/other details, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Shareholders are advised to update the details with Depository Participant (on permanent basis) to ensure ease of communication and seamless remittances (as 100% shareholding of company in demat form). No action is required from the shareholders whose email addresses, Mobile numbers and Bank Mandate are already updated in Company/Depository record.

All communications/queries in this respect should be addressed to our e-mail address at investors@southwestpinnacle.com.