

Date: 28.09.2024

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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Intimation of Alteration of Object Clause in the Memorandum of Association of the Company

Dear Sir / Madam,

Reference to our earlier intimation dated August 12, 2024, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their 18th Annual General Meeting held on Friday, September 27, 2024, has approved the Alteration in the Object clause of the Memorandum of Association of the Company by means of special resolution.

Brief details of alteration of Object Clause in the Memorandum of Association ("MOA") of the Company as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and vide SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith as Annexure – I.

Kindly request you to take the same on your record.

Thanking you,
Yours faithfully,

For SOUTHWEST PINNACLE EXPLORATION LIMITED

VAISHALI
Company Secretary & Compliance Officer

Annexure-I

Summary of Alteration/addition of Object in the Object Clause of Memorandum of Association of the Company

Sl No.	Changes
A.	<p>The existing Main Objects under Clause III (A) under the head “THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED BY THE COMPANY ON ITS CORPORATION” be altered by adding Clause No. 7 of Clause III (A) of Memorandum of Association with the following sub-clause:</p> <p><i>(7) To acquire , purchase and / or take -over any company /entity or acquire all or any part of business property , assets and liabilities of any person , firm , institution ,company or corporation by way of outright purchase or transfer of licence or shares or rights through some judicial process under Insolvency & Bankruptcy Code ,2016 or through any other legislation / means for carrying on or proposing to carry on business directly or through JV or partnership/ LLP to manufacture and / or to provide service and to deal as manufacture, service provider , commission agent , collaborator business partner or consultant and/ or engage in the management, rehabilitation, restructuring, reorganisation or liquidation of such acquired entity in any manner , of any type of industry/ business and to carry out sale/ purchase/ manufacture of goods and merchandise and impart services in that business on retail or wholesale basis or in any other manner in India and outside India and to sell or divest all or any part of that entity , business , property , asset and liability in case such need arises.</i></p>