

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: 06.09.2024

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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Sub: Submission of Newspaper clipping under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 and regulation 47 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, please find enclosed herewith the Newspaper Clipping for notice of 18th Annual General Meeting (AGM) of the Company to be held on **Friday, 27th September, 2024 at 03:00 P.M. (IST)** through Video Conferencing/Other Audio Visual Means only, e-voting details, cut-off date, details regarding registration of email addresses, Book Closure & Record Date for the purpose of AGM & payment of Final Dividend, published in the **“THE FINANCIAL EXPRESS”** (English Edition) and **“JANSATTA”** (Hindi Edition) Newspaper **dated 06th September 2024**.

The above information is also available on the website of the Company at www.southwestpinnacle.com.

This is for your information and records.

Thanking You,
For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

Encl.: as above

