

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.
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Date: February 07, 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 on proposed Interim Dividend under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to the intimation dated February 06, 2024 and regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company is also proposing consideration and approval of interim dividend (FY 2023-24) by the Board in the forthcoming Board Meeting of the company scheduled to be held on Wednesday February 14, 2024.

We request you to take the above information on record.

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer