

# 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](mailto:info@southwestpinnacle.com)  
W: [www.southwestpinnacle.com](http://www.southwestpinnacle.com)

Date: 12.12.2024

To, Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra- Kurla Complex Mumbai 400051 <b>SYMBOL: SOUTHWEST</b>	To, Listing Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 <b>Script Code: 543986</b>
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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 Obligations and Disclosure Requirements) 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 01<sup>st</sup> Extra-Ordinary General Meeting (EGM) of the Company for the FY 2024-25 to be held on **Thursday, 02<sup>nd</sup> January, 2025 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 EGM published in the **"THE FINANCIAL EXPRESS"** (English Edition) and **"JANSATTA"** (Hindi Edition) Newspaper **dated 12<sup>th</sup> December 2024**.

The above information is also available on the website of the Company at [www.southwestpinnacle.com](http://www.southwestpinnacle.com).

This is for your information and records.

Thanking You,  
**For South West Pinnacle Exploration Limited**

**VAISHALI**  
Digitally signed by VAISHALI  
DN: cn=In, o=Personal, title=7457,  
pseudonym=cgfd53Ncf31em0bg5Fjo99fjypQ1,  
3.5.4.20=46f274c31f194c0d0f6a3cab751740b3838fc4  
07cc0b3950f98bf3aebc01, postalCode=247001,  
st=Uttar Pradesh,  
serialNumber=69c2a7423b5c0a47424da3864f358d33c  
3b5060713a0a3a6d66f5ac53bb107, cn=VAISHALI  
Date: 2024.12.12 14:11:04 +05'30'

**Vaishali**  
**Company Secretary & Compliance Officer**

Encl.: as above



