

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: February 04, 2026

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 of Board meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of Board of Directors of M/s. South West Pinnacle Exploration Limited to be held on Monday, February 09, 2026 at 02:30 PM through audio-visual means (google meet) inter alia, to consider and approve the following matters:

1. The Unaudited Financial results (Standalone & Consolidated) of the Company along with Limited Review Report for the quarter and nine months ended on December 31, 2025
2. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated December 28, 2025 concerning intimation of closure of trading window, the trading window is closed from January 1, 2026 and shall remain closed till 48 hours of declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2025 for all designated persons or class of designated persons, immediate relative and all concerned person covered under the code of conduct of prevention of Insider Trading and shall re-open on day, February 12, 2026.

We request you to take the above information on record.

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer