

Date: July 02, 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 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to special resolution passed by the shareholders of the Company in the Extra Ordinary General Meeting dated January 02, 2025 and allotment of 28,21,411 convertible warrants made by the Board of Directors in their meeting held on February 21, 2025 to promoter and non promoter allottees on preferential basis, this is to inform you that the meeting of Board of Directors of M/s. South West Pinnacle Exploration Limited is scheduled to be held on Friday, July 10, 2026 at 11:00 AM through audio-visual means (google meet) inter alia, to consider and approve the following matters:

1. The allotment of 28,21,411 equity shares pursuant to the conversion of Fully Convertible Warrants upon exercise of the option by the warrants holders to convert the share warrants into equity shares on receipt of the balance 75% of the issue price from the warrant holder(s), in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, the Companies Act, 2013 and other applicable laws.  
The said allotment of 28,21,411 comprised of: a) to Promoters-22,69,288 Equity Shares; b) to Non-Promoters- 5,52,123 Equity Shares
2. To discuss the ongoing business propositions or any other business with the permission of chair.

We request you to take the above information on record.

**For South West Pinnacle Exploration Limited**

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