South West Pinnacle Exploration Ltd.
CIN No.: L13203HR2006PLC049480
Registered & Corporate Office:
Ground Floor, Plot No. 15, Sector-44,
Gurugram 122003, Haryana, India
T: +91-124-4235400/01,
E: info@southwestpinnacle.com
W: www.southwestpinnacle.com

Date: November 03, 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 Scrip Code:543986

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 Friday, November 06, 2026 at 02:00 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 half year ended on September 30, 2026.

2. To discuss the ongoing business propositions or any other business with the permission of chair.

Further, in accordance with our communication dated September 25, 2026 concerning intimation of closure of trading window, the trading window is closed from October 01, 2026 and shall remain closed till 48 hours of declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026 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 Monday, November 09, 2026.

We request you to take the above information on record.

For South West Pinnacle Exploration Limited

VAISHALI Digitally signed by VAISHALI
Date: 2026.11.03 10:56:28 +05'30'

Vaishali
Company Secretary & Compliance Officer