

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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F: +91 124 4235402

E: info@southwestpinnacle.com

W: www.southwestpinnacle.com

Date: 03.09.2026

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 read with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations')

Pursuant to regulation 36(1)(b) of the SEBI Listing Regulations and other applicable provisions, the Company has issued letters to those shareholders, whose e-mail addresses are not registered with the Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Integrated Annual Report for FY 2025-26 can be accessed. A copy of the letter is attached herewith for your kind reference.

This information is also available on the website of the Company at www.southwestpinnacle.com.

This is for your information and records.

Thanking You

Yours Faithfully

For South West Pinnacle Exploration Limited

Vaishali
Company Secretary & Compliance Officer

Encl: a/a



South West Pinnacle Exploration Limited

Regd & Corp Office: Ground Floor, Plot No.15, Sector-44, Gurugram-122003

Phone: +91 124 4235400; CIN: L13203HR2006PLC049480

Email: investors@southwestpinnacle.com; Website: www.southwestpinnacle.com

Ref: 20th Annual General Meeting ('AGM') of the Members of South West Pinnacle Exploration Limited

Dear Shareholder,

Sub.: Weblink to the Notice of 20th Annual General Meeting (AGM) of South West Pinnacle Exploration Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 20th Annual General Meeting ('the AGM') of South West Pinnacle Exploration Limited ('the Company') is scheduled to be held on **Monday, September 28, 2026 at 02:30 P.M.** (IST) through video conference ("VC") or other audio-visual means ("OVAM"). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with the Companies Act, 2013 and circulars issued in this regard, by the Ministry of Corporate Affairs ("MCA") & Securities and Exchange Board of India ("SEBI"), the Company has sent soft copies of Notice of the AGM along with the Annual Report 2025-26 to the shareholders whose email address are registered with the Company / Depository Participant.

Further, as per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Including any modification(s) / amendment(s) / re-enactment(s) thereto] ('SEBI Listing Regulations, 2015'), the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar & Share Transfer Agent (RTA) of the Company. Since your email-id is not registered, the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2025-26 are available, is as follows:

Web Link	Path
https://southwestpinnacle.com/images/pdf/Annual%20report/Annual_Report_FY_2025-26.pdf	www.southwestpinnacle.com >Investors>Annual Report

We request you to take note of the same and visit our website/link to access the Annual Report FY 2025-26.

The Notice and Integrated Annual Report are also available on the websites of the stock exchanges where the Company's shares are listed, i.e. Bombay Stock Exchange Limited: www.bseindia.com; and National Stock Exchange of India Limited: www.nseindia.com; and the same is also available at NSDL's website, i.e. www.evoting.nsdl.com.

In case of any queries, please feel free to contact our investor relations department at investors@southwestpinnacle.com

South West Pinnacle

You are also requested to update your e-mail address and others details at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and to encourage the Green Initiatives.

Thanking you,

Yours faithfully,

For South West Pinnacle Exploration Limited

Sd/-

Vaishali

Company Secretary

M.No. A55248