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
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Date: 28th September, 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

SUB: PROCEEDINGS OF 20th ANNUAL GENERAL MEETING OF M/S SOUTH WEST PINNACLE EXPLORATION LIMITED HELD ON MONDAY SEPTEMBER 28, 2026 AT 02:30 PM THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS {"OAVM")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Schedule III Part A (13), we wish to inform you that the 20th Annual General Meeting of the Company is duly held on Monday, September 28, 2026 at 02.30 PM through Video Conferencing ("VC")/Other Audio Visual Means {"OAVM") and concluded at 03.13 P.M. The Meeting was duly held in accordance with the circulars issued by Ministry of Corporate Affairs (MCA), Securities and Exchange Board of India {SEBI) Circular and other applicable provisions.

DIRECTORS PRESENT:

Mr. Vikas Jain: Chairman & Managing Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Piyush Jain: Joint Managing Director (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Rajendra Prasad Ritolia: Non-Executive Director (Attended through Video Conferencing/Other Audio Visual Means)

Mrs. Meenakshi Anand: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

Mrs. Shivi Sabharwal: Independent Director (Attended through Video Conferencing/Other Audio Visual Means)

IN ATTENDANCE:

Mr. Dinesh Agarwal: Chief Financial Officer (Attended through Video Conferencing/Other Audio Visual Means)

Ms. Vaishali: Company Secretary & Compliance Officer (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Vardhman Doogar: Statutory Auditor (Attended through Video Conferencing/Other Audio Visual Means)

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Mr. Baladeva Chitranjan: Secretarial Auditor (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Krishna Kumar Singh: Scrutinizer (Attended through Video Conferencing/Other Audio Visual Means)

Mr. Hari Narain Singh Rajpoot, Independent Director and Chairman of the Audit Committee, was unable to attend today's Annual General Meeting due to unforeseen medical reasons.

Further, in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has designated Mrs. Shivi Sabharwal, Independent Director and Member of the Audit Committee, as the Chairperson of the Audit Committee for this AGM.

The number of shareholders as on record date 21st September, 2026 was **16,257**

Total number of shareholders attended the meeting (including promoter and promoter group):-

Category	Promoter and Promoter group	Public	Total
In Person	N.A	N.A	N.A
Through Proxy / Authorised Representative	N.A	N.A	N.A
Through Video Conferencing/ Other Audio Visual Means	6	64	70
Total	**6**	**64**	**70**

Ms. Vaishali, Company Secretary & Compliance Officer after ascertaining the presence of requisite quorum, called the Meeting to order.

The Company Secretary welcomed the Members to the 20th Annual General Meeting and briefed them on certain procedural and technical points relating to the participation in the 20th Annual General Meeting through VC/OAVM.

Further, she informed that:

(i) The 20th AGM was conducted through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) issued time to time.

(ii) The Company had tied up with National Securities Depositories Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility. Further the Notice of 20th AGM and Annual Report for FY 2025-26 were sent by e-mail to all the Members whose e-mail address is registered with the Company or the Depository Participant(s)/RTA in compliance with aforementioned MCA and SEBI Circulars and a letter has been send (containing the weblink, including the exact path, where complete details of the

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Annual Report is available) to those shareholders whose email id are not registered with the Company or the Depository Participant(s)/RTA.

(iii) The report of the statutory Auditor and Secretarial Auditor are unqualified, without any observation/remark/comments in their report and with the permission of Members/Shareholders the Auditor's Report and the Secretarial Audit Report were taken as read.

The Chairman & Managing Director apprised the Members of the Company's strong financial and operational performance during FY 2025–26, highlighting significant growth in revenue, EBITDA and profitability, along with expansion across its mineral exploration, coal and overseas business verticals. He further outlined the Company's future growth strategy, including technology adoption, expansion into emerging exploration segments, operational efficiency, safety and sustainable value creation, and expressed confidence in achieving sustained growth in the coming years.

The Joint Managing Director apprised the Members of the Company's strong performance during FY 2025–26, highlighting its robust order book of approximately ₹761 crore, improved order mix, successful execution of projects, operational capabilities, strong client relationships and excellent safety record. He further highlighted the Company's growth opportunities in mineral exploration, critical and strategic minerals and underground coal gasification, and reaffirmed the Company's focus on disciplined execution, operational efficiency, safety and sustainable long-term growth.

The followings items of business as set out in the Notice were put for the shareholder's approval through e-voting process: -

Ordinary Business(s): -

1. Consider and adoption of Standalone & Consolidated Audited Financial Statements of the Company for the Financial year ended on March 31, 2026 together with the Reports of the Board of Directors and the Auditors' thereon; (Ordinary Resolution)
2. Re-appointment of Mr. Rajendra Prasad Ritolia (DIN: 00119488) as a Non-Executive (Professional) Director who retired by rotation, and being eligible, offered himself for re-appointment of the Company (Ordinary Resolution)

Special Business(s): -

3. Re-Appointment of Mr. Vikas Jain (Din: 00049217) as Chairman & Managing Director of The Company. (Special Resolution)
4. Re-Appointment of Mr. Piyush Jain (DIN: 00049319) as Joint Managing Director of the Company. (Special Resolution)
5. Re-Appointment of Mrs. Meenakshi Anand (DIN: 01937203) as an Independent Director of the Company. (Special Resolution)
6. Re-Appointment of Mrs. Shivi Sabharwal (DIN:08792827) as an Independent Director of the Company. (Special Resolution)
7. Re-Appointment of Mr. Rajendra Prasad Ritolia (Din: 00119488) as Non-Executive Director of the Company. (Special Resolution)

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It was informed to the members that Mr. Krishna Kumar Singh, Proprietor of M/s KKS & Associates, Company Secretaries was appointed as scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM.

It was also informed that remote e-voting was started from Friday, 25th September, 2026 and ended on Sunday 27th September, 2026 on all the 7 resolutions has been conducted through NSDL and the e-voting process at the AGM continued for next 15 minutes from the conclusion of the AGM and thereafter disabled. The result of remote e-voting and e-voting during the AGM, pursuant to the listing regulations together with scrutinizer report on e-voting shall be submitted separately within 48 hours from the conclusion of the meeting. Further, it was informed the members that the result of e-voting shall be disseminated to the Stock Exchange and also be uploaded on the website of the Company.

Thereafter, the queries raised by Shareholders were taken and answered by Mr. Vikas Jain, Chairman and Managing Director of the Company, and then the Company Secretary concluded the meeting with vote of thanks.

Thanking you,
Yours faithfully,

For SOUTH WEST PINNACLE EXPLORATION LIMITED

VAISHALI Digitally signed by VAISHALI
Date: 2026.09.28 18:11:32
+05'30'

VAISHALI
Company Secretary & Compliance Officer