



**PESHTA WHEAT
LIMITED**



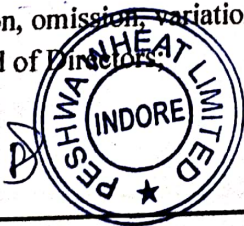
CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PESHTA WHEAT LIMITED IN THEIR BOARD MEETING HELD ON TUESDAY 16TH DECEMBER 2025, AT 01:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 308 THE ONE, A BLOCK RNT, MARG, NEAR SILVER MALL, TUKOGANJ, INDORE, MADHYA PRADESH, INDIA, 452001

APPROVAL OF THE DRAFT RED HERRING PROSPECTUS:

“RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (“SEBI ICDR Regulations”) in connection with the Company’s proposed SME IPO, and subject to Draft Red Herring Prospectus being duly signed by the Directors of the Company, Chief Financial Officer and the Company Secretary & Compliance Officer, Draft Red Herring Prospectus as placed before this meeting and initialled by the Chairman and Managing Director for the purpose of identification be and is hereby approved and adopted for filing with BSE Limited (“BSE”) where the company’s equity shares are proposed to be listed on SME Platform of BSE and/or any other regulatory authority as may be necessary;

RESOLVED FURTHER THAT the Directors of the Company, Chief Financial Officer and Company Secretary & Compliance Officer be and are hereby authorised to sign the said Draft Red Herring Prospectus for and on behalf of the Company and file the same with Stock Exchange for their observations;

RESOLVED FURTHER THAT Ritu Jain, the Company Secretary and Compliance Officer of the Company be and is hereby authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Draft Red Herring Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board of Directors;



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RESOLVED FURTHER THAT the Board is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable law and regulations prior to filing with the Stock Exchange;

RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorised to take all steps for giving effect to the aforesaid resolution;

RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary."

//CERTIFIED TRUE COPY//

For Peshwa Wheat Limited



Rahat Ali Saiyed
Managing Director
DIN: 10437335

Date : 16/12/2025
Place : Indore