

Aditya Sharma

Address: Plot No. 20, Ashok Vihar, Jagatpur, Jaipur – 302017, Rajasthan

To,

The Board of Directors,

Peshwa Wheat Limited

308 The One, A Block, RNT Marg,

Near Silver Mall Indore, MP 452001

Dear Sir/madam,

Sub.: Consent to act as an Independent Director of the Company

Reg.: Proposed Public Issue of Equity Shares by Peshwa Wheat Limited ("The Company")

I, undersigned, hereby testify and accord my consent to act as an Independent Director of the Company and have no objection for inclusion of my name as an Independent Director of the Company in the Draft Red Herring Prospectus/Red Herring Prospectus which the Company intends to issue in respect thereof and I authorize the Company to deliver this letter of consent to the Registrar of Companies/Stock Exchange.

Thanking you,

Yours faithfully



Aditya Sharma

Independent Director

DIN: 08094297

Date: 14.11.2025

Place: Rajasthan