

RAHAT ALI SAIYED

Address: 73 Sector-H, Green Park, Garden Road, Indore, MP 452002

To,

The Board of Directors,
Peshwa Wheat Limited
308 The One, A Block, RNT Marg,
Near Silver Mall Indore, MP 452001

Dear Sir/Ma'am,

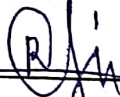
Sub.: Consent to act as a Chairman and Managing Director of the Company

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

I, undersigned, hereby testify and accord my consent to act as a Chairman and Managing Director of the Company and have no objection for inclusion of my name as a Chairman and Managing 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



Rahat Ali Saiyed

Chairman and Managing Director

DIN: 10437335

Date: 14.11.2025

Place: Indore

