

Shehnaj

Address: 73, Sector H, Green Park, Garden Road, Indore 452002, Madhya Pradesh.

To,

The Board of Directors,

Peshwa Wheat Limited

308 The One, A Block, RNT Marg,

Near Silver Mall Indore, MP 452001

Dear Sir/madam,

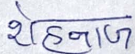
Sub.: Consent to act as a Non-Executive Director of the Company

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 Non-Executive Director of the Company and have no objection for inclusion of my name as a Non-Executive 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



Shehnaj

Non-Executive Director

DIN: 10437336

Date: 14.11.2025

Place: Indore