

SADAF SAIYED

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

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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 Whole time 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 Whole time Director of the Company and have no objection for inclusion of my name as a Whole time 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



Sadaf Saiyed

Whole time Director

DIN: 10437337

Date: 14.11.2025

Place: Indore