PESHWA WHEAT LIMITED

(Formerly known as M/s Peshwa Wheat)

CIN: U10797MP2023PLC069079

REGISTERED ADDRESS: 308 THE ONE, A BLOCK RNT, MARG, NEAR SILVER MALL, TUKOGANJ, INDORE, MADHYA PRADESH, INDIA, 452001

E-MAIL: peshwawheat@gmail.com**, CONTACT NO.:** +918878876796

WEBSITE: https://peshwawheat.com/

Date: 05/10/2026

To,
The Manager – Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001 (Maharashtra)

SCRIP CODE: 544955 ; ISIN: INE0SR101016;

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations").

Dear Sir/Ma'am,

Pursuant to Regulation 30(5) of the Listing Regulations as amended from time to time the board of directors of the company has authorized the following Key Managerial Personnel (KMP's) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under this regulation and the contact details of such personnel has also been disclosed hereunder:

Sr. No.	Name	Designation	Contact Details
1.	RAHAT ALI SAIYED (DIN:10437335)	Managing Director	Tele: 8878876796 E-mail: saiyedrahat@gmail.com
2.	RITU JAIN **(Membership No.: A68215)**	Company Secretary cum Compliance Officer	E-mail: jainritu.peshwa@gmail.com

The details of the authorized personnel are also available on the Company's website at https://peshwawheat.com/.

You are requested to take on record the above information.

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WEBSITE: https://peshwawheat.com/

Thanking you,

Yours faithfully,

For **PESHWA WHEAT LIMITED**

Ritu Jain

Digitally signed by Ritu Jain
Date: 2026.10.05 19:04:19 +05'30'

Ritu Jain
Company Secretary cum Compliance Officer
ACS:A68215