PESHWA WHEAT LIMITED

QUALITY GRAINS • A HEALTHIER TOMORROW

CIN: U10797MP2023PLC069079

WEBSITE: www.peshwawheat.com

Date: 13.11.2026

To,
The Manager - Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001 **Scrip Code: 544955**;

Sub: Outcome for the board meeting held on 13th November, 2026.

Dear Sir/Madam,

In terms of the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), as amended from time to time, we wish to inform that the Board of Directors of Peshwa Wheat Limited ("the Company") in its meeting held today i.e. 13th November, 2026, commenced at 4.30 P.M. and concluded at 6.45 P.M. have inter-alia transacted the following businesses:

1. Considered and approved the Un-audited Financial Results of the Company for the half year ended 30th September, 2026 along with the Statement of Assets and Liabilities as at 30th September, 2026 and Cash Flow Statement for the half year ended 30th September, 2026.
2. Approved the appointment of M/s. Maneesh K Jain & Associates, Chartered Accountants as Internal Auditor of the company.
3. Approved the appointment of CS Sargam Agrawal, Company Secretary as Secretarial Auditor of the company.

The Un-audited Financial Results of the Company for the half year ended 30th September, 2026 and the Auditor's Limited Review Report thereon issued by Statutory Auditors of the Company and details pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, as amended are enclosed herewith.

Kindly take the same on your record.
Thanking you.
Yours faithfully,
FOR PESHWA WHEAT LIMITED

Rahat Ali Saiyed
Digitally signed by Rahat Ali Saiyed
Date: 2026.11.13 20:19:40 +05'30'

RAHAT ALI SAIYED
Managing Director
(DIN:10437335)

Enclosed: As Above

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Details Pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 for Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer

Particulars	Remarks for Internal Auditor	Remarks for Secretarial Auditor
Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise;~~	Appointment of M/s Maneesh K Jain & Associates, Chartered Accountants as Internal Auditor as the company is mandatorily required to appoint such auditor for conducting internal audit of the company.	Appointment of CS Sargam Agrawal, Company Secretary as Secretarial Auditor as the company is mandatorily required to appoint such auditor for conducting Secretarial audit of the company.
Date of appointment~~/re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~	13th November, 2026 Term of appointment: The terms and conditions for appointment are as per the letter of appointment issued by the company to the respective auditor.	13th November, 2026 Term of appointment: The terms and conditions for appointment are as per the letter of appointment issued by the company to the respective auditor.
Brief profile (in case of appointment);	M/s Maneesh K Jain & Associates, Chartered Accountants has an extensive experience in conducting internal audits of various companies.	CS Sargam Agrawal, Practising Company Secretary has an extensive experience in conducting secretarial audits of various companies and leading secretarial assignments of various companies.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable