PESHWA WHEAT LIMITED

QUALITY GRAINS • A HEALTHIER TOMORROW

CIN: U10797MP2023PLC069079

WEBSITE: www.peshwawheat.com

Date: 07.11.2026

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

Sub: Intimation of board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of Board of Directors of the Peshwa Wheat Limited ("the Company") is scheduled to be held on Friday, 13th November, 2026, inter-alia, to consider the following matters:

1. Consider and approve the Unaudited Standalone Financial Results of the Company for the Half Year ended 30th September, 2026, together with the Auditors' Limited Review Report thereon.
2. Consider and approve the appointment of M/s. Maneesh K Jain & Associates, Chartered Accountants as Internal Auditor of the company.
3. Consider and approve the appointment of CS Sargam Agrawal, Company Secretary as Secretarial Auditor of the company.

Further, as informed by our intimation letter dated 05th October, 2026, Trading Window for dealing in the securities of the Company is closed from 1st October, 2026 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026 for all the designated persons of the Company and their immediate relatives.

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: 2026.11.07 15:39:03 +05'30'

RAHAT ALI SAIYED
Managing Director
(DIN:10437335)

308 THE ONE, A BLOCK RNT MARG
NEAR SILVER MALL, INDORE – 452001

info@peshwawheat.com
+91 73142 37252