

Baron Infotech Limited

Flat No 504, 5th Floor, Micasa Flora, Survey No. 131 to 141, Durga Enclave, Kompally Secunderabad Rangareddi TG

Phone: (+91) (40) 6360062

E-mail: info@baroninfotech.com URL: www.baroninfotech.com CIN: L72200TG1996PLC025855

Date: 01-04-2025

To,
The General Manager – Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 532336

Sub: Post facto intimation of 12th (Twelfth) Meeting of Committee of Creditors ("COC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Baron Infotech Ltd ("Corporate Debtor").

Dear Sir/Madam,

This is to inform you that the 12th (Twelfth) Meeting of the Committee of Creditors of Baron Infotech Limited (under CIRP) was held on Monday, 31st March, 2025. The COC inter alia reviewed the consolidated status of Interlocutory Applications (IA's) filed by the Unsuccessful Resolution Applicants before Hon'ble NCLT Hyderabad Bench.

This is for your information and records.

Thanking you, Yours faithfully, For **Baron Infotech Ltd**

BONDALAPATI SRINIVASA RAO

Resolution Professional (IRP)

Registration no. IBBI/IPA-001/IP/P-01643/2019-20/12743

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