



Baron Infotech Limited (under CIRP)

(CIN: L72200TG1996PLC025855)

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

Dated: February 3, 2026

To
The General Manager,
Department of Corporate Services,
BSE Limited
25th Floor, New Trading Ring, Rotunda Building,
P J Towers, Dalal Street, Fort, MUMBAI 400 001

SCRIP CODE: 532336 NAME OF SCRIP: BARONINF

Sub: Post-facto Intimation of the 17th meeting of Committee of Creditors (CoC) of Baron Infotech Limited (Corporate Debtor - CIN: L72200TG1996PLC025855), which is currently undergoing Corporate Insolvency Resolution Process (CIRP)

Ref: Compliance/Disclosure under Regulation 30 read with Clause 16(g) of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the captioned matter, please refer to our letter dated January 29, 2026, whereby we informed BSE Limited that the 17th (Seventeenth) meeting of Committee of Creditors ("CoC") of Baron Infotech Limited ("Corporate Debtor") will be held on Monday, February 2, 2026 @ 4 pm.

It is hereby informed that the proceedings of the Seventeenth meeting of Committee of Creditors ("CoC") of Baron Infotech Limited ("Corporate Debtor") as intimated was commenced at 4.21 pm on Monday, February 2, 2026 and concluded at 5.14 pm.

The following resolutions have been approved/deferred as the case may be by the members of CoC in the said meeting as under:

Agenda Item No.	Description of Voting Item	Voting % required	Voting % Achieved	Decision taken
11	Approve for holding CoC meeting once in a quarter	66	100	Approved
12	Approval of fees for engaging Process Advisor for evaluating the Resolutions Plans and issuing Report thereon.	66	--	Deferred for revised quotes with limited scope of service



RP Office Address:

CS Dr Ahalada Rao Vummenthala-Resolution Professional
Add: Flat No. 113, Block - B, Sri Datta Sai Commercial Complex, Opp: Saphthagiri theatre, RTC 'X' Roads, Beside Metro Stn Gate, A Pillar No 1096/1097-Hyderabad - 500 020
Phone No: 040-27623101; Mail Id: ip.baroninfotech@gmail.com



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13	Approve of financials for quarter ending Dec 25 and limited review report of Statutory Auditors thereof	66	--	Deferred for detailed examination.
14	Approval for replacement of existing Statutory Auditors of the Company	66	--	Deferred for seeking revised quotes from peer reviewed Chartered Accountants
15	Approval of updated Information Memorandum	66	100 %	Approved
16	Approval of updated Bid Evaluation Matrix	66	100 %	Approved with certain modifications to be confirmed by the members of Committee of Creditors (CoC)
17	Approval of updated Request for Resolution Plan	66	100 %	Approved with certain modifications to be confirmed by the members of Committee of Creditors (CoC)
18	To consider and approve the shifting of Registered Office of the Company and execution of lease deed.	66	100%	Approved for lease rentals.

You are requested to take the above information on record. Thanking you.

Yours faithfully,
For **Baron Infotech Limited**

CS Dr Ahalada Rao Vummenthala
Resolution Professional of Baron Infotech Limited

Regd. No. IBBI/IPA-002/IP-N00074/2017-2018/10172

AFA Valid Date: 27/11/2025 to 31/12/2026

Flat no 113, Sri Datta Sai Commercial Complex,
opp: Sapthagiri theatre, Pillar number 1096/1097
beside Metro Station steps(Axis Bank ATM side)
RTC Cross Roads Musheerabad 500020, Hyderabad,
Telangana State.

Process email id: ip.baroninfotech@gmail.com

Email id of RP: rp.ahaladarao@gmail.com

