



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

Date: February 9, 2026

To,
The General Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

BSE Scrip Code: 532336

Respected Sir/Ma'am,

Sub.: - Notice of 18th meeting of Committee of Creditors (CoC) scheduled to be held on Friday, February 13, 2026 @ 5.00 pm



Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that the 18th meeting of Committee of Creditors (CoC) of the Corporate Debtor will be held on Friday, February 13, 2026 @ 5.00 pm, which *inter alia* includes the consideration of approval of un-audited quarterly results for QE December 31, 2025, updated Information Memorandum, Bid Evaluation Matrix and Request for Resolution Plan and other related matters.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **Baron Infotech Limited** (under CIRP)



CS Dr Ahalada Rao Vummenthala
Resolution Professional-Baron Infotech Limited
Insolvency Professional (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
Phone no: 040-27623101

RP Office Address:

CS Dr Ahalada Rao Vummenthala-Resolution Professional
Add: Flat No. 113, Block - B, Sri Datta Sai Commercial Complex, Opp: Sapthagiri theatre, RTC 'X' Roads, Beside Metro Stn Gate, A Pillar No 1096/1097-Hyderabad - 500 020
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