



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 13, 2026

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

BSE Scrip Code: 532336

Respected Sir/Madam,

Sub: M/s Baron Infotech Limited - Intimation of adjournment of Meeting of Board of Directors
due to lack of Quorum

This is to inform you that the 1st meeting of FY 2025-26 of the Board of Directors of M/s Baron Infotech Limited, which was scheduled to be held on 13th February 2026, could not be conducted due to lack of quorum.

In accordance with the applicable provisions of the Companies Act, 2013 and the Articles of Association of the Company, the said meeting stands adjourned and will now be held on Friday, 20th February 2026 at 16:00 IST at the office of Resolution Professional of the Company and through permitted audio visual mode, as applicable.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

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


CS Dr Ahalada Rao Vummenthala
Resolution Professional
Insolvency Professional (RPA-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
Phone No: 040-27623101; Mail Id: ip.baroninfotech@gmail.com