



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 13, 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 18th 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 February 9, 2026, whereby we informed BSE Limited that the 18th meeting of Committee of Creditors ("CoC") of Baron Infotech Limited ("Corporate Debtor") will be held on Friday, February 13, 2026 @ 5.00 pm.

It is hereby informed that the proceedings of the 18th meeting of Committee of Creditors ("CoC") of Baron Infotech Limited ("Corporate Debtor") as intimated was commenced at 5.00 pm on Friday, February 13, 2026, adjourned to 6.18 pm and concluded at 6.29 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
6	To consider and take note of financials for quarter ending December 31, 2025 and limited review report of Statutory Auditors thereof	66	--	Deferred



RP Office Address:

CS Dr Ahalada Rao Vummenthala-Resolution Professional
Add: Flat No. 113, Block - B, Sri Datta Sai Commercial Complex, Opp: Saphagiri 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

7	To consider and approve updated Information Memorandum	66	100%	Approved
8	To consider and approve the Request for Resolution Plan	66	100%	Approved
9	To consider and approve the Evaluation Matrix	66	100%	Approved
10	To consider and approve the fee of the Process Advisor	66	100%	Approved subject to a fees of Rs. 1 lakh or Rs.10,000 per Resolution Applicant, whichever is higher

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: Sathagiri 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