



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: 20th February 2026

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Intimation regarding cancellation of Board Meeting adjourned to February 20, 2026.

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board Meeting of M/s Baron Infotech Limited adjourned to February 20, 2026 @ 4.00 pm, originally scheduled on 13.02.2026, could not be held due to want of quorum.

In view of there being no quorum present in the adjourned meeting, the meeting (both original and adjourned) stands cancelled in accordance with the provisions of Companies Act, 2013 and Secretarial Standards-1 for Board Meetings.

This is for your information and record.

Thanking you,

Yours faithfully,



CS Dr. Ahalada Rao Vummenthala
Resolution Professional – Baron Infotech Limited

Insolvency Professional Regn 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, Hyderabad, Telangana State - 500020

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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