



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

To
The General Manager
Listing Compliance Department
BSE Limited

Dear Sir/Madam,

Sub: Post facto intimation of Meeting of Committee of Creditors held on 23 March 2026 in respect of Baron Infotech Limited (Corporate Debtor)

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable provisions of the Insolvency and Bankruptcy Code, 2016

Script Code: 532336

This is to inform that Baron Infotech Limited (Corporate Debtor) is undergoing Corporate Insolvency Resolution Process (CIRP) under the provisions of the Insolvency and Bankruptcy Code, 2016, and the undersigned is acting in the capacity of Interim Resolution Professional/Resolution Professional.

In this regard, a meeting of the Committee of Creditors (CoC) of the Corporate Debtor was duly convened and held on Monday, 23 March 2026.

In the aforesaid meeting, inter alia, the resolution plans received were opened in the presence of the eligible prospective resolution applicants, and the members of the Committee of Creditors took note of the same. Accordingly, the meeting was concluded on 18:00 Hrs IST

This disclosure is being made in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, for dissemination on record.

Kindly take the above on record.

Thanking you,



Regards,

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

DATE: 23/03/2026

PLACE: HYDERABAD

Date: March 23, 2026

Place: Hyderabad

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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