



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: 27th February 2026

To
The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Post Facto intimation to BSE under Regulation 30 read with Clause 16(g) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 – 19th Meeting of Committee of Creditors of M/s Baron Infotech Limited

Script Code: 532336

This intimation is being made pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the 19th Meeting of the Committee of Creditors (“CoC”) of M/s Baron Infotech Limited (Corporate Debtor) was duly convened and held on Friday, 27th February 2026 at 11:30 (IST) through virtual mode.

The meeting was conducted in accordance with the provisions of the Insolvency and Bankruptcy Code, 2016 and applicable regulations framed thereunder.

The items discussed in the said meeting and the decisions taken are given hereunder:

Item No.	Agenda Item	Decision taken
4	To take note of Minutes of 18th CoC Meeting and Action Taken Report	Taken on record
6	Payment of fees to Venture Capital and Corporate Investments Private Limited (RTA) during CIRP tenure, NSDL & CDSL Fees.	Approved for RTA fees.
7	Clarifications to queries raised by Eligible Resolution Applicant(s) on Bid Evaluation	Draft clarifications placed before

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



Item No.	Agenda Item	Decision taken
	Matrix	approved
8	Process Advisory Note / Guidance Note on submission of bids pursuant to Evaluation Matrix	Draft Process Advisory Note / Guidance note approved.
9	Process Advisory Note / Guidance Note on Challenge Mechanism methodology	Draft Process Advisory Note / Guidance note on challenge mechanism approved.
10	Approval for payment of fees for Certification, Secretarial and Support services.	Approved as part of CIRP Costs
11	Proposal to raise interim finance required for the Corporate Debtor	This item will be reviewed after assessing the internal financial position of the Financial Creditor.
12	Fixation of remuneration for appointment of Company Secretary (Compliance Officer)	Deferred
13	Budget for filing pending ROC compliances under Companies Compliance Facilitation Scheme, 2026 (CCFS-2026)	Will be reviewed after the commencement of the scheme.

The meeting concluded approximately @ 12:37 PM (IST).

Kindly take the same on record.

Thanking you,

For M/s **Baron Infotech Limited**
(Under CIRP)



CS Dr. Ahalada Rao Vimmmenthala
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, Hyderabad,
Telangana State - 500020