

	Baron Infotech Limited (under CIRP) 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 CIN: L72200TG1996PLC025855
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Date: January 29, 2026

To,

The General Manager
BSE Limited,

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001.

BSE Scrip Code: 532336

Respected Sir/Ma'am,

Sub.: - Notice of Seventeenth meeting of Committee of Creditors (CoC) scheduled to be held on Monday, February 2, 2026 @ 4.00 pm

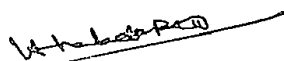
Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (LODR) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of LODR, we wish to inform you that Seventeenth meeting of Committee of Creditors (CoC) of the Corporate Debtor will be held on Monday, February 2, 2026 @ 4.00 pm, which *inter alia* includes the consideration of updated Information Memorandum, Bid Evaluation Matrix and Request for Resolution Plan and other related matters.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

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



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

Phone no: 040-27623101