

Baron Infotech Limited

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Date: 30.08.2024

To, The General Manager – Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 532336

Sub: Post facto intimation of Fifth Meeting of Committee of Creditors ("CoC") under <u>Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements)</u> <u>Regulation, 2015 in the matter of Baron Infotech Ltd ("Corporate Debtor").</u>

Dear Sir/Madam,

This is to inform you that the Fifth Meeting of the Committee of Creditors of Baron Infotech Limited (under CIRP) was held on Wednesday, August 28, 2024. The CoC inter alia reviewed the ongoing CIRP and discussed various matters of the CIRP and other issues.

This is for your information and records.

Thanking you, Yours faithfully, For **Baron Infotech Ltd**

HARIDASU SAMBASIVA RAO Interim Resolution Professional (IRP) Registration no. IBBI/IPA-002/IP-N00603/2018-19/11858 Email: <u>hsrao.siva@gmail.com</u> Project specific e-mail ID- <u>ip.baroninfotech@gmail.com</u>