



Baron Infotech Limited

CIN No. L72200TG1996PLC025855
Flat No 504, 5th Floor, Micasa Flora,
Survey No. 131 to 141,
Durga Enclave, Kompally, Secunderabad,
Medchal Malkajgiri Dist., TG - 500014.
Phone: (+91) 9000996504
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com

Date: 03.06.2024

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

Scrip Code: 532236

Dear Sir,

Sub: Intimation of First Meeting of Committee of Creditors ("CoC") under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of Baron Infotech Ltd ("Corporate Debtor").

We refer to the intimation letter dated May 21, 2024 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and appointment of Mr. H Sambasiva Rao bearing IBBI Reg. No. IBBI/IPA-002/IP-N00603/2018-19/11858 as the Interim Resolution Professional vide an order of Hon'ble NCLT, Hyderabad Bench dated May 10, 2024.

In furtherance thereof, pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of Clause 16(g) of Part A of Schedule III of LODR, we inform that the First meeting of the Committee of Creditors of Baron Infotech Ltd ("Corporate Debtor") shall be held on Saturday, June 08, 2024.

This is for your information and records. Thanking
you.

Yours faithfully,
For **Baron Infotech Ltd**

BHARANI GANAPAVARAPU