



Baron Infotech Limited

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

Date: 08.08.2024

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

Scrip Code: 532236

Sub: Post facto intimation of Fourth 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”).

Dear Sir/Madam,

This is to inform you that the Fourth Meeting of the Committee of Creditors of Baron Infotech Limited (under CIRP) was held on Tuesday, August 06, 2024, 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)
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