



Baron Infotech Limited (under CIRP)

(CIN: L72200TG1996PLC025855)

Registered Office;

Flat No 401, Esteem Diamond Building,

Near Sai Baba Temple Road, Dwarakapuri,

Punjagutta, Hyderabad,

Telangana – 500082.

E-mail: ip.baroninfotech@gmail.com

URL: www.baroninfotech.com

Date: September 21, 2026.

To,

The General Manager,

Department of Corporate Services,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: [Insert BSE Scrip Code]

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of 2nd meeting of Monitoring Committee convened on Tuesday, September 22, 2026 @ 11 am.

Ref: 1. Scrip Code: **532336**

This is in continuation to our previous disclosures regarding the Corporate Insolvency Resolution Process (CIRP) of Baron Infotech Limited.

We wish to inform you that the 2nd meeting of Monitoring Committee of Baron Infotech Limited is convened on Tuesday, September 22, 2026 @ 11.30 am to consider and approve various operational and statutory matters arising out of the implementation of the Resolution Plan.

RP Office Address:

CS Dr Ahalada Rao Vummenthala-Resolution Professional

IBBI Reg.No: (IBBI/PA-002/IP-N00074/2017-2018/10172)

Email: rp.ahaladarao@gmail.com

Add: Flat No. 113, Block - B, Sri Datta Sai Commercial Complex, Opp: Sapthagiri theatre, RTC 'X' Roads, Beside Metro Stn Gate, A Pillar No 1096/1097-Hyderabad - 500 020.



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You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Baron Infotech Limited

CS Dr Ahalada Rao Vummenthala

Resolution Professional-Baron Infotech Limited

Chairperson-Monitoring Committee

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

RTC Cross Roads Musheerabad 500020, Hyderabad,

Telangana State

phone no: 040-27623101

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