

**Baron Infotech Limited**

Flat No 504, 5th Floor, Micasa Flora,
Survey No. 131 to 141, Durga Enclave,
Kompally Secunderabad
Rangareddi TG – 500014
Phone: (+91) (40) 6360062
E-mail: info@baroninfotech.com
URL : www.baroninfotech.com

Dated: 14th May, 2024

The Corporate Relationship Department
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400 001.

Dear Sirs,

Sub: Compliance under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE – 532336; Stock Symbol: BARONINF

With reference to the subject cited above, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 20th day of May, 2024, inter-alia, to consider and approve the Audited financial results for the year ended 31st March, 2024.

We further intimated that, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed till 48 hours after the declaration of the financial results for the year ended 31st March 2024, for all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your information and records.

Thanking you,

Yours faithfully

FOR BARON INFOTECH LIMITED

BHARANI GANAPAVARAPU
WHOLETEIME DIRECTOR
DIN: 08631433