

Baron Infotech Limited

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Date: 29/12/2023

To Corporate Relationship Department BSE Limited, 1st Floor, Rotunda Building, P.J. Towers, Dalal Street, **Mumbai – 400 001.**

Dear Sir(s),

Sub: Closure of Trading Window for the Quarter ended 31.12.2023 – Reg. Ref: Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 Scrip Code: 532336/ Stock Symbol: BARONINF *****

With reference to the subject cited above, it is hereby informed that the trading window will remain closed for dealing in the securities of the Company for all Designated Employees/Persons and their immediate relatives with effect from 01st January, 2024 till the end of 48 hours from the declaration of the unaudited financial results for the quarter ended 31st December ,2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

For BARON INFOTECH LIMITED

ARPIT KUMAR JAIN Company Secretary and Compliance Officer M No.: A56366.