

Baron Infotech Limited

CIN No.: L72200TG1996PLC025855 1-8-313, 4th Floor, Linus Building, Chiran Fort Lane, Begumpet, Secunderabad.

Tel: 040-32492514

E-mail: info@baroninfotech.com URL: www.baroninfotech.com

Date: 14-02-2022

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

Dear Sir/ Ma'am

Sub: Outcome of Board Meeting — Financial results

Ref.; Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure

Requirements) Regulations, 2015

Scrip Code: 532336; Stock Symbol: BARONINF

With reference to the subject cited above, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. on 14th February 2022, inter-alia, considered and approved the unaudited financial results for the quarter ended 31st December, 2021. The said financial results along with the Limited review report provided by the Statutory Auditors are enclosed herewith. The meeting of the Board concluded at 05:45 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

FOR BAROTONE OF BERLIMITED

Director