



Span Divergent Ltd.

(Formerly Span Diagnostics Ltd.)

9th Floor, Rajhans Bonista,

Behind Ram Chowk, Ghod Dod Road,

Surat - 395 007, Gujarat, India

Phone: +91 261 266 32 32

E-Mail: contact@span.in

Date: May 07, 2025

**To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy, Tower, 25th Floor,
Dalal Street, Mumbai – 400 001**

Respected Sir / Madam,

Subject: Prior Intimation of Board Meeting to consider & approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025 & Closure of Trading Window

Ref: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”)

Scrip Code: 524727

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 16, 2025, inter alia, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2025, along with audit report by the statutory auditors. Further, the Board will also consider, inter alia, the following items of agenda along with other agenda:

1. To consider and approve the Audited Standalone and Consolidated Financial Results and Auditor's Report of the Company for the quarter and year ended on March 31, 2025 together with the draft Directors' Report.
2. To consider and/or recommend dividend, if any, for the financial year ended on March 31, 2025
3. To consider and approve the appointment of the Secretarial Auditor, subject to approval of shareholders
4. To consider and approve the appointment of Internal Auditor for financial year 2025 – 2026
5. To consider and approve appointment of the Statutory Auditor, subject to approval of shareholders

CIN: L74999GJ1980PLC003710

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6. To decide the date, time and venue of 45th Annual General Meeting of the Company.
7. To consider the closure of the Register of Members and Share Transfer Books in connection with the Annual General Meeting of the Company.
8. To consider and approve notice convening 45th Annual General Meeting of the Members of the Company.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insider as per Code of Conduct for prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed till 48 hours after declaration of the Financial Results at the Board Meeting for all Directors/Officers/Designated Persons of the Company and shall re-open from the Start of the Business hours on May 19, 2025.

All the Directors/Officers/Designated Persons of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

You are therefore requested to take the above information on records and disseminate information to stakeholders of the Company.

Thanking You.

Yours faithfully,

For Span Divergent Limited

Viral P Desai
Managing Director
DIN 00029219

CIN: L74999GJ1980PLC003710

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