



Date: May 12, 2023

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, 2023 & 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 would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 22, 2023, 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, 2023, subject to audit report by the statutory auditors along with following and other items of 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, 2023 together with the draft Directors’ Report.
2. To consider and/or recommend dividend, if any.
3. To decide the date, time and venue of Annual General Meeting of the Company.
4. Closure of the Register of Members and Share Transfer Books in connection with Annual General Meeting of the Company.
5. To consider and approve notice convening 43rd Annual General Meeting of the Members of the Company.



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)

