



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 08, 2024

**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, 2024 & 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 Thursday, May 16, 2024 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, 2024, 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, 2024 together with the draft Directors’ Report.
2. To consider and/or recommend dividend, if any.
3. To consider and approve appointment of secretarial auditor for FY 2024 - 2025
4. To consider and approve appointment of Internal Auditor for FY 2024 – 2025
5. To decide the date, time and venue of Annual General Meeting of the Company.
6. Closure of the Register of Members and Share Transfer Books in connection with Annual General Meeting of the Company.

CIN: L74999GJ1980PLC003710

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7. To consider and approve notice convening 44th 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, 2024.

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

Urvi Shinde
Company Secretary and Compliance Officer

CIN: L74999GJ1980PLC003710

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