

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: December 26, 2023

To, Corporate Relationship Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, 25th Floor, Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window Reference: Span Divergent Limited Script Code: 524727

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and as per Company's Code of conduct for Regulating, Monitoring, Preventing Insider Trading and Reporting of Trading by Designated Persons and their immediate relatives, Trading Window for dealing in securities of the Company will be closed for the Company's Designated Persons and their relatives with effect from Monday, January 01, 2024 and shall remain closed till 48 hours after the announcement / declaration of the Unaudited Financial Results of the Company for the quarter ended on December 31, 2023.

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

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

Thanking you,

Yours faithfully,

For Span Divergent Limited

Urvi Shinde Company Secretary

CIN: L74999GJ1980PLC003710

www.span.in