

Date: September 04, 2021

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

Dear Sir/Madam,

Subject: Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip Code: 524727

Pursuant to Regulation 30 read with Schedule III and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose copies of the newspaper advertisement published in Financial Express (English) Newspaper edition dated September 04, 2021 and in 'Dhabkar' (Gujarati) Newspaper edition dated September 04, 2021, regarding Notice of the 41st Annual General Meeting ("AGM") of the Company for the Financial Year 2020-21, to be held on Monday, September 27, 2021 through VC / OAVM.

Further, in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy of Newspaper articles as published in above mentioned newspapers.

The e-voting facility will be available during the following voting period:

Commencement of remote e-voting	September 24, 2021 (9:00 a.m. IST)
End of remote e-voting	September 26, 2021 (5:00 p.m. IST)
Weblink to access remote e-voting	https://www.evoting.nsdl.com/

Members holding shares of the Company as on the cut-off date i.e. Monday, September 20, 2021 are eligible for e-voting.

You are requested to kindly take note of the above and take on record.

Thanking you,

Yours faithfully,

For Span Divergent Limited

Samiksha Kansara
Company Secretary

