



Span Divergent Ltd.

(Formerly Span Diagnostics Ltd.)

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Date: August 05, 2026

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

Respected Sir / Madam,

Subject: Submission of Un-audited Financial Results (Consolidated & Standalone) of the Company for the First Quarter and Three Months ended June 30, 2026

Reference: Listing Regulation: Regulation 29 & all other applicable Regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time.

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 Tuesday, August 11, 2026, inter alia, to consider following along with other items of agenda, if any.

1. To consider and approve the unaudited Standalone and consolidated Financial Results of the Company for the quarter ended on June 30, 2026.

Further, as per the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, 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 the completion of 48 hours after declaration of the Financial Results at the Board Meeting for all Directors/Officers/Designated Persons of the Company. 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 requested to take the above information on record and disseminate the same to the stakeholders of the Company.

Thanking You,
Yours faithfully,
For Span Divergent Limited

Viral Desai
Managing Director
DIN 00029219

CIN: L74999GJ1980PLC003710

www.span.in