



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: October 30, 2026

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 Unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2026 & Closure of Trading Window

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 Thursday, November 5, 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 and half year ended on September 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

PARAS
DESAI

Digitally signed by PARAS DESAI
Date: 2026.10.30 16:41:59 +05'30'

Paras Desai
Whole-time Director & CFO
DIN 08293906

CIN: L74999GJ1980PLC003710

www.span.in