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: November 05, 2026

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

Scrip Code: 524727

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval for Leasing of Immovable Property of the Company to Material Subsidiary

Respected Sir,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the applicable SEBI Circulars issued in this regard, we hereby inform you that the Board of Directors of the Company, at its meeting held on Thursday, November 05, 2026, inter alia, considered and approved the leasing of the Company's immovable property situated at 27, Soham Industrial Park, Bareja-Dholka-Mahijada Road, Village Mahijada, Ahmedabad – 382425, Gujarat, to Dryfruit Factory LLP, a Material Subsidiary of the Company.

The Board further authorised Mr. Paras Desai, Whole-time Director & CFO of the Company, to negotiate, finalise and execute the lease agreement and other necessary documents and to undertake all such acts, deeds and things as may be necessary or expedient to give effect to the proposed lease transaction.

The requisite details, as required under Regulation 30 of the SEBI Listing Regulations read with the aforesaid SEBI Circulars, are enclosed herewith as **Annexure C**.

You are requested to kindly take the above information on record.

Thanking You.

Yours faithfully,

For Span Divergent Limited

VIRAL PRADIPKUMAR DESAI
Digitally signed by VIRAL PRADIPKUMAR DESAI
Date: 2026.11.05 19:17:18 +05'30'

Viral Desai
Managing Director
DIN 00029219

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

Annexure C

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with the SEBI Circular
Lease of the Company's immovable property situated at 27, Soham Industrial Park, Bareja-Dholka-Mahijada Road, Village Mahijada, Ahmedabad – 382425, Gujarat

Sr. No.	Particulars	Details of the Transaction
1	**Name of the entity with whom agreement/lease is signed**	Dryfruit Factory LLP, Material Subsidiary of the Company.
2	**Area/Size and location of the property leased out**	27, Soham Industrial Park, Bareja-Dholka-Mahijada Road, Village Mahijada, Ahmedabad – 382425, Gujarat
3	**Whether the counterparty belongs to the promoter / promoter group / group companies. If yes, details thereof**	Yes. Dryfruit Factory LLP, Material Subsidiary of the Company.
4	**Nature of relationship with the listed entity**	Material Subsidiary of the Company
5	**Purpose / Objective of the lease**	To facilitate cashew processing/manufacturing operations and/or use as a commercial office by the Material Subsidiary of the Company
6	**Significant terms and conditions of the agreement in brief**	The Lease Agreement is proposed to be executed on or before December 31, 2026, subject to mutually agreed terms and conditions.
7	**Quantum of lease rent / consideration to be received**	Expected Rental Income: Not exceeding ₹3,00,000/- (Rupees Three Lakhs Only) per month.
8	**Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"**	Yes, the transaction constitutes a Related Party Transaction. The transaction is being undertaken on an arm's length basis and has been approved by the Audit Committee and the Board of Directors of the Company.

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

9	**Whether the lease or disposal of the undertaking is outside the Scheme of Arrangement? If yes, compliance with Regulation 37A**	Not Applicable. The transaction relates to the leasing of immovable property to a Material Subsidiary of the Company and does not constitute a sale or disposal of the whole or substantially the whole of an undertaking under Regulation 37A of the SEBI (LODR) Regulations, 2015.
10	**Any other disclosures related to such agreements / financial impact**	The transaction is expected to generate lease rental income for the Company of up to ₹3,00,000/- (Rupees Three Lakhs Only) per month. The transaction is not expected to have any adverse impact on the business operations or financial position of the Company.