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: May 25, 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 Audited Financial Results of the Company for the Quarter and Year ended March 31, 2026 & Closure of Trading Window

Reference: Regulation 29(1)(a), 46(2) and 47(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR")

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 Saturday, May 30, 2026, inter alia, to consider and approve the Audited Financial Results (Both Standalone & Consolidated) of the Company for the quarter and year ended on March 31, 2026, along with audit report issued by the statutory auditors. Further, the Board shall also consider, inter alia, the following agenda items along with other business matters:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended on March 31, 2026, together with the Auditor's Report and draft Directors' Report

2. To consider and/or recommend dividend, if any, for the financial year ended on March 31, 2026

3. To consider and approve the appointment of Internal Auditor of the Company for the financial year 2026 – 2027

4. To consider and decide the date, time and venue of 46th Annual General Meeting of the Company.

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5. To consider and approve the Book Closure period for the purpose of the 46th Annual General Meeting of the Company.

6. To consider and approve the Notice convening 46th Annual General Meeting of the Members of the Company.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders and 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 for all Directors, Officers and Designated Persons of the Company till 48 hours after the declaration of the Financial Results at the aforesaid Board Meeting and shall re-open from the commencement of business hours on June 02, 2026.

All the Directors, Officers and 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 the Trading Window.

You are requested to kindly 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: 2026.05.25 12:08:55 +05'30'

Paras Desai
Whole Time Director and CFO
DIN 08293906