



Span Divergent Ltd.
(Formerly Span Diagnostics Ltd.)
9th Floor, Rajhans Bonista,
Behind Ram Chowk, Ghod Dod Road,
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Date: May 16, 2024

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

Scrip Code: 524727

Subject: Book Closure – Pursuant to Regulation 42 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We give below intimation for book closure dates as under.

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
524727	Equity Share	September 20, 2024	September 26, 2024	Not Applicable	Purpose mentioned below

Purpose of Book Closure:

(a) Annual Book Closure

The Annual General Meeting of the Company will be held on September 26, 2024.

You are therefore requested to take the above revised information on records.

Thanking You.

Yours faithfully,

FOR SPAN DIVERGENT LIMITED

VIRAL DESAI
MANAGING DIRECTOR
DIN 00029219

CIN: L74999GJ1980PLC003710

www.span.in