



**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: June 26, 2024

**To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, 25<sup>th</sup> Floor,  
Dalal Street, Mumbai – 400 001**

Dear Sir/Madam,

**Subject: Intimation regarding Closure of Trading Window  
Reference: Span Divergent Limited Script Code: 524727**

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and as per Company's Code of conduct for Regulating, Monitoring, Preventing Insider Trading and Reporting of Trading by Designated Persons, Trading Window for dealing in securities of the Company shall be closed for the Company's Directors, Promoters, Senior Management and Specified connected persons with effect from Monday, July 01, 2024 and shall remain closed till forty-eight (48) hours after the announcement / declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2024 of the current financial year 2024-2025.

All the Directors/Officers/Designated Persons of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting of the Company for declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended on June 30, 2024 shall be intimated in due course.

You are therefore requested to take above information on records and disseminate information to stakeholders of the Company.

Thanking you,

Yours faithfully,

**For Span Divergent Limited**

**Urvi Shinde  
Company Secretary and Compliance Officer**

CIN: L74999GJ1980PLC003710

[www.span.in](http://www.span.in)