



650 de Maisonneuve W Blvd, 7th
floor
Montreal QC, H3A 3T2
www.computershare.com

February 24, 2025

To: All Canadian Securities Regulatory Authorities

Subject: SONA NANOTECH INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	March 12, 2025
Record Date for Voting (if applicable) :	March 12, 2025
Beneficial Ownership Determination Date :	March 12, 2025
Meeting Date :	April 24, 2025
Meeting Location (if available) :	Halifax NS
Issuer sending proxy related materials directly to NOBO:	Yes
Issuer paying for delivery to OBO:	No

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	Yes
Beneficial Holders Stratification Criteria:	Not Applicable
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	83541C105	CA83541C1059

Sincerely,

Computershare

Agent for SONA NANOTECH INC.