

Date: March 5, 2025

To: All Canadian Securities Regulatory Authorities

**Subject: NIRVANA LIFE SCIENCES 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 26, 2025
Record Date for Voting (if applicable) :	March 26, 2025
Beneficial Ownership Determination Date :	March 26, 2025
Meeting Date :	April 30, 2025
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	654652106	CA6546521064