



ENDEAVOR TRUST CORPORATION

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AI/ML Innovations Inc.

Via SEDAR

July 20, 2023

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **AI/ML Innovations Inc.** (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	August 14, 2023
3	Record Date for Voting (If Applicable)	August 14, 2023
4	Beneficial Ownership Determination Date	August 14, 2023
5	Meeting Date	September 29, 2023
6	Meeting Location	Via Conference Call
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA00143Y1034 / 00143Y103
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	Yes
	Registered Holders	Yes
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation
Agent for AI/ML Innovations Inc.