



NATIONAL SECURITIES ADMINISTRATORS LTD.

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Adastra Holdings Ltd.

Via SEDAR+

October 16, 2024

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Adastra Holdings Ltd.** (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	November 6, 2024
3	Record Date for Voting (If Applicable)	November 6, 2024
4	Beneficial Ownership Determination Date	November 6, 2024
5	Meeting Date	December 13, 2024
6	Meeting Location	Virtual
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA00654D2095 / 00654D209
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	Yes
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

National Securities Administrators Ltd.

Agent for Adastra Holdings Ltd.