September 20, 2024

To: All Canadian Securities Regulatory Authorities

Subject: C21 INVESTMENTS 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 :	October 17, 2024	
Record Date for Voting (if applicable) :	October 17, 2024	
Beneficial Ownership Determination Date :	October 17, 2024	
Meeting Date :	December 06, 2024	
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	Yes	
Beneficial Holders Stratification Criteria:	Not Applicable	
NAA for Registered Holders	Yes	
Registered Holders Stratification Criteria:	Not Applicable	

Voting Security Details:		
Description	CUSIP Number	ISIN
COMMON CLASS	12675Q101	CA12675Q1019

Sincerely,

Computershare

Agent for C21 INVESTMENTS INC.

www.computershare.com