

August 28, 2023

Filed Via SEDAR

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

Subject: **PHARMADRUG INC.**

Confirmation of Notice of Record and Meeting Dates

Dear Sirs:

We advise the following with respect to the upcoming Annual & Special Meeting of Security Holders for the subject issuer:

1. CUSIP Number 71716W105	ISIN Number CA71716W1059
2. Meeting Type:	Annual & Special
3. Record Date:	August 29, 2023
4. Beneficial Ownership Date:	August 29, 2023
5. Mail Date:	September 13, 2023
6. Meeting Date:	October 13, 2023
7. Classes or Series of Securities that entitle the holder to receive Notice of the Meeting:	COMMON
8. Classes or Series of Securities that entitle the holder to vote at the meeting:	COMMON
9. Business to be conducted at the meeting:	Annual & Special
10. Notice-and-Access: Registered Shareholders: Beneficial Holders: Stratification Level: E-Delivery	Yes Yes Not Applicable Yes
11. Reporting issuer is sending proxy-related Materials directly to Non-Objecting Beneficial Owners:	No
12. Issuer paying for delivery to Objecting Beneficial Owners:	No
13. Issuer paying for delivery to US Non-Objecting Beneficial Owners:	Yes

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Sincerely,

Capital Transfer Agency

Agent for Pharmadrug Inc.

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