

Date: October 18, 2023

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:

No

Meeting Type: Annual and Special Meeting

Record Date for Notice of Meeting:

Record Date for Voting (if applicable):

November 09, 2023

Beneficial Ownership Determination Date:

November 09, 2023

Meeting Date:

December 18, 2023

Meeting Location (if available):

Vancouver, BC

Issuer sending proxy related materials

directly to NOBO:

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:**

Description CUSIP Number ISIN

COMMON SHARES 654652106 CA6546521064

Sincerely,