

SureNano Science Ltd.

Via SEDAR

November 20, 2023

TO ALL REGULATORS AND EXCHANGES

RE: SureNano Science 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 & Special Meeting
2	Record Date for Notice of Meeting	December 15, 2023
3	Record Date for Voting (If Applicable)	December 15, 2023
4	Beneficial Ownership Determination Date	December 15, 2023
5	Meeting Date	February 9, 2024
6	Meeting Location	Vancouver, BC
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA86867L1040 / 86867L104
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBO's)	No
11	Issuer paying for delivery of Objecting Beneficial Owners (OBO's)	No
12 Notice and Access		
	Beneficial Holders	Yes
	Registered Holders	Yes
13	Material Selection	S - All & Special Materials

Regards,

/s/ "Charles MaLette"

Charles MaLette, CEO
SureNano Science Ltd.