

August 24, 2023

Filed via SEDAR

To All Applicable Exchanges and Securities Administrators

**Subject: XR IMMERSIVE TECH INC. (the "Issuer")
Notice of Meeting and Record Date (amended)**

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual General and Special Meeting
Meeting Date:	November 2, 2023
Record Date for Notice of Meeting:	September 18, 2023
Record Date for Voting:	September 18, 2023
Beneficial Ownership Determination Date:	September 18, 2023
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA98383L1040
Meeting Location:	Vancouver, B.C.
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

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

Yours truly,

XR IMMERSIVE TECH INC.

Signed "Sheri Rempel"

Sheri Rempel
Chief Financial Officer, Corporate Secretary and Director