

Date: May 06, 2024


324-8th Avenue SW, 8th floor
Calgary AB, T2P 2Z2
www.computershare.com

To: All Canadian Securities Regulatory Authorities
Subject: ROCKY MOUNTAIN LIQUOR INC.

AMENDED

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 :	May 13, 2024
Record Date for Voting (if applicable) :	May 13, 2024
Beneficial Ownership Determination Date :	May 13, 2024
Meeting Date :	June 25, 2024
Meeting Location (if available) :	Edmonton, AB
Issuer sending proxy related materials directly to NOBO:	Yes
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	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES (NEW)	77472P200	CA77472P2008

Sincerely,

Computershare
Agent for ROCKY MOUNTAIN LIQUOR INC.