

May 2, 2024

Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: Darelle Online Solutions Inc. (the “Issuer”)

Notice of Meeting and Record Date

Dear Sir/Madam:

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

Meeting Type:	Special Meeting
Meeting Date:	July 12, 2024
Record Date for Notice of Meeting:	June 5, 2024
Record Date for Voting (if applicable):	June 5, 2024
Beneficial Ownership Determination Date:	June 5, 2024
Class of Securities Entitled to Vote:	Darelle Online Solutions Inc. Common Shares
ISIN:	CA22763Y1060
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBO's:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Your truly,

Darelle Online Solutions Inc.

For Further Information, Contact:

Dean Bethune
President & CEO
Phone (778) 840-3325
Email: dbethune@darelle.com