

**ENDEAVOR TRUST CORPORATION**

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Darelle Online Solutions Inc.

Via SEDAR+

November 25, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **Darelle Online Solutions Inc.** (the "Issuer")
Notice of Meeting and Record Dates - Amended

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	November 27, 2025
3	Record Date for Voting (If Applicable)	November 27, 2025
4	Beneficial Ownership Determination Date	November 27, 2025
5	Meeting Date	January 5, 2026
6	Meeting Location	MNP LLP 609 Granville Street, Vancouver, B.C. V7Y 1E3
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA2372052084 / 237205208
10	Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
	Stratification Level	Not Applicable
13	Material Selection	S - All & Special Materials

Regards,

Endeavor Trust Corporation

Agent for Darelle Online Solutions Inc.