

September 10, 2024



650 de Maisonneuve W Blvd, 7th floor
Montreal QC, H3A 3T2
www.computershare.com

To: All Canadian Securities Regulatory Authorities

Subject: NUGEN MEDICAL DEVICES INC.

Dear Sir/Madam:

We advise of the following with respect to the upcoming Meeting of Security Holders for the subject Issuer:

Meeting Type :	Special Meeting
Record Date for Notice of Meeting :	October 09, 2024
Record Date for Voting (if applicable) :	October 09, 2024
Beneficial Ownership Determination Date :	October 09, 2024
Meeting Date :	November 14, 2024
Meeting Location (if available) :	Toronto, On
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	Yes

Notice and Access (NAA) Requirements:

NAA for Beneficial Holders	No
NAA for Registered Holders	No

Voting Security Details:

Description	CUSIP Number	ISIN
COMMON SHARES	67054F100	CA67054F1009

Sincerely,

Computershare

Agent for NUGEN MEDICAL DEVICES INC.