

NeuroThera Labs Inc.

Via SEDAR+

November 7, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: **NeuroThera Labs Inc.** **(the "Issuer")**

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	December 4, 2025
3	Record Date for Voting (If Applicable)	December 4, 2025
4	Beneficial Ownership Determination Date	December 4, 2025
5	Meeting Date	January 8, 2026
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA64136J1012 / 64136J101
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 NeuroThera Labs Inc.