



**Smooth Rock Ventures Corp.**  
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*Filed via SEDAR+*

June 19, 2025

To: All Applicable Exchanges and Securities Administrators

Subject: **Smooth Rock Ventures Corp. (the “Issuer”)  
Notice of Meeting and Record Date**

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Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer’s upcoming meeting of security Holders:

Meeting Type:	Annual General Meeting
Meeting Date:	August 21, 2025
Record Date for Notice of Meeting:	July 14, 2025
Record Date for Voting (if applicable):	July 14, 2025
Beneficial Ownership Determination Date:	July 14, 2025
Class of Securities Entitled to Vote:	Common Shares
ISIN:	CA83268K2074
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	No
Notice and Access for Registered Holders:	No

Yours truly,

**SMOOTH ROCK VENTURES CORP.**