

Mineral Hill Industries Ltd.

Via SEDAR+

October 23, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Mineral Hill Industries Ltd. (the "Issuer")
Notice of Meeting and Record Dates

We advise the following with respect to the Issuer's upcoming Meeting of Security Holders:

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	November 17, 2025
3	Record Date for Voting (If Applicable)	November 17, 2025
4	Beneficial Ownership Determination Date	November 17, 2025
5	Meeting Date	December 22, 2025
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA60283T2074 / 60283T207
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	A - All

Regards,

"Reno J Calabrigo"

Reno J Calabrigo, CEO
Mineral Hill Industries Ltd.