

Date: July 17, 2025

  
324-8th Avenue SW, 8th floor  
Calgary AB, T2P 2Z2  
[www.computershare.com](http://www.computershare.com)

To: All Canadian Securities Regulatory Authorities  
**Subject: BENGAL ENERGY LTD.**

**CANCELLED**

Dear Sir/Madam:

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

Meeting Type :	Annual General Meeting
Record Date for Notice of Meeting :	August 08, 2025
Record Date for Voting (if applicable) :	August 08, 2025
Beneficial Ownership Determination Date :	August 08, 2025
<b>Meeting Date :</b>	<b>September 18, 2025 - CANCELLED</b>
Meeting Location (if available) :	Calgary, AB
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:**

<b>Description</b>	<b>CUSIP Number</b>	<b>ISIN</b>
COMMON SHARES	08184N100	CA08184N1006

Sincerely,

**Computershare**  
Agent for BENGAL ENERGY LTD.