

October 23, 2025

**Computershare**  
510 Burrard Street, 3rd Floor  
Vancouver BC, V6C 3B9  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: BARU GOLD CORP.**

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 and Special Meeting |
| Record Date for Notice of Meeting :                      | November 17, 2025                  |
| Record Date for Voting (if applicable) :                 | November 17, 2025                  |
| Beneficial Ownership Determination Date :                | November 17, 2025                  |
| Meeting Date :                                           | December 31, 2025                  |
| Meeting Location (if available) :                        | Vancouver, BC                      |
| Issuer sending proxy related materials directly to NOBO: | No                                 |
| Issuer paying for delivery to OBO:                       | No                                 |

**Notice and Access (NAA) Requirements:**

|                                             |                |
|---------------------------------------------|----------------|
| NAA for Beneficial Holders                  | Yes            |
| Beneficial Holders Stratification Criteria: | Not Applicable |
| NAA for Registered Holders                  | Yes            |
| Registered Holders Stratification Criteria: | Not Applicable |

**Voting Security Details:**

| <b>Description</b> | <b>CUSIP Number</b> | <b>ISIN</b>  |
|--------------------|---------------------|--------------|
| COMMON SHARES      | 06968L100           | CA06968L1004 |

Sincerely,

**Computershare**  
Agent for BARU GOLD CORP.