

Date: April 23, 2026



320 Bay Street, 14th Floor
Toronto ON M5H 4A6
www.computershare.com

To: All Canadian Securities Regulatory Authorities

AMENDED2

Subject: ENABLENCE TECHNOLOGIES INC.

Dear Sir/Madam:

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

Meeting Type :	Annual and Special Meeting
Record Date for Notice of Meeting :	April 24, 2026
Record Date for Voting (if applicable) :	April 24, 2026
Beneficial Ownership Determination Date :	April 24, 2026
Meeting Date :	June 22, 2026 - Amended
Meeting Location (if available) :	Toronto, ON
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:

Description	CUSIP Number	ISIN
NEW COMMON	292483302	CA2924833023

Sincerely,

Computershare

Agent for ENABLENCE TECHNOLOGIES INC.