

Anquiro Ventures Ltd.
595 Howe Street
Suite 303
Vancouver, BC V6C 2T5

Date: October 25, 2024

To: All Canadian Securities Regulatory Authorities

Subject: Anquiro Ventures Ltd. (the "Issuer")

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 19, 2024
Record Date for Voting (if applicable) :	November 19, 2024
Beneficial Ownership Determination Date :	November 19, 2024
Meeting Date :	December 20, 2024
Meeting Location (if available) :	Vancouver, BC
Issuer sending proxy related materials directly to NOBO:	Yes
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
COMMON	03633L102	CA03633L1022

ANQUIRO VENTURES LTD.

"Keturah Nathe"

Keturah Nathe
CEO, President and Director