

October 21, 2024

Filed Via SEDAR+

To: All Applicable Exchanges and Commissions

Dear Sirs:

**Subject: Aneesh Capital Corp. (the "Corporation")
Notice of Meeting and Record Date**

We are pleased to confirm the following information with respect to the Corporation's upcoming Annual General Meeting of securityholders:

Meeting Date:	December 20, 2024
Record Date for Notice:	November 15, 2024
Record Date for Voting:	November 15, 2024
Beneficial Ownership Determination Date:	November 15, 2024
Class of Securities Entitled to Receive Notice:	COMMON
Class of Securities Entitled to Vote:	COMMON
ISIN Number:	CA0345821064
Meeting Location:	Vancouver
Corporation sending materials directly to NOBOs:	No
Corporation to pay for delivery of materials to OBOs:	No
Notice-and-Access for registered holders:	No
Notice-and-Access for beneficial holders:	No

In accordance with applicable securities regulations we are filing this information with you in our capacity as agent of the Corporation.

Yours truly,

OLYMPIA TRUST COMPANY

signed "Helen Chai"

Helen Chai
Relationship Manager
Direct Dial: 604 484 1998

cc: CDS & Co.