September 04, 2026

Filed via SEDAR+

To All Applicable Exchanges and Securities Administrators

Subject: Grid Metals Corp. (the "Issuer")
Notice of Meeting and Record Date

Dear Sir/Madam:

We are pleased to confirm the following information with respect to the Issuer's upcoming meeting of securityholders:

Meeting Type:	Annual and Special Meeting
Meeting Date:	November 17, 2026
Record Date for Notice of Meeting:	October 02, 2026
Record Date for Voting (if applicable):	October 02, 2026
Beneficial Ownership Determination Date:	October 02, 2026
Class of Securities Entitled to Vote:	COMMON SHARES
ISIN:	CA39814L1076
Issuer sending proxy materials directly to NOBOs:	No
Issuer paying for delivery to OBOs:	No
Notice and Access for Beneficial Holders:	Yes
Notice and Access for Registered Holders:	Yes

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

Yours truly,

Odyssey Trust Company
as agent for Grid Metals Corp.