

# AGRA VENTURES LTD.

VIA SEDAR

June 1, 2023

To: All Canadian Securities Regulatory Authorities

**RE: AGRA VENTURES LTD. (the "Issuer")**

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

Meeting Type:	Annual General & Special Meeting
Record Date for Notice of Meeting:	June 16, 2023
Record Date for Voting (if Applicable):	June 16, 2023
Beneficial Ownership Determination Date:	June 16, 2023
Meeting Date:	July 21, 2023
Meeting Location:	Suite 810 – 789 West Pender Street Vancouver, BC V6C 1H2

Issuer sending proxy related materials directly to NOBO: No

Issuer paying for delivery to OBO: No

Notice and Access Beneficial Holders: No

Notice and Access Registered Holders: No

Voting Securities Details

Description:	Common
CUSIP:	008505208
ISIN:	CA0085052086

On behalf of the Issuer,

*"Nick Kuzyk"*

Nick Kuzyk  
Chief Executive Officer