

Pangea Natural Foods Inc.

Via SEDAR

November 24, 2022

TO ALL REGULATORS AND EXCHANGES

RE: **Pangea Natural Foods Inc.** (the "Issuer")
Notice of Meeting and Record Dates

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

1	Meeting Type	Annual General Meeting
2	Record Date for Notice of Meeting	December 19, 2022
3	Record Date for Voting (If Applicable)	December 19, 2022
4	Beneficial Ownership Determination Date	December 19, 2022
5	Meeting Date	February 1, 2023
6	Meeting Location	TBA
7 Voting Securities Details		
8	Description (Class)	Common
9	ISIN / CUSIP	CA69841D1096 / 69841D109
10 Issuer sending proxy related materials directly to Non-Objecting Beneficial Owners (NOBOs)		
10		No
11 Issuer paying for mailing to Objecting Beneficial Owners (OBOs)		
11		No
12 Notice and Access		
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

"Pratapvir Sandhu"

Pratapvir Sandhu, CEO
Pangea Natural Foods Inc.