## **Pangea Natural Foods Inc**

Via SEDAR

March 3, 2023

## TO ALL APPLICABLE 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	March 28, 2023
3	Record Date for Voting (If Applicable)	March 28, 2023
4	Beneficial Ownership Determination Date	March 28, 2023
5	Meeting Date	May 4, 2023
6	Meeting Location	ТВА
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)	No
11	Issuer paying for mailing to Objecting Beneficial Owners (OBOs)	No
12	Notice and Access	
	Beneficial Holders	No
	Registered Holders	No
13	Material Selection	A - All

Regards,

Pratapvir Sandhu, Chief Executive Officer

Pangea Natural Foods Inc