



ENDEAVOR TRUST CORPORATION

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# Margaret Lake Diamonds Inc.

Via SEDAR+

October 31, 2025

TO ALL APPLICABLE REGULATORS AND EXCHANGES

RE: Margaret Lake Diamonds 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	November 25, 2025
3	Record Date for Voting (If Applicable)	November 25, 2025
4	Beneficial Ownership Determination Date	November 25, 2025
5	Meeting Date	December 30, 2025
6	Meeting Location	TBA
7	Voting Securities Details	
8	Description (Class)	Common
9	ISIN / CUSIP	CA56658A4019 / 56658A401
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
	Stratification Level	Not Applicable
13	Material Selection	A - All

Regards,

Endeavor Trust Corporation

Agent for Margaret Lake Diamonds Inc.