

April 29, 2022



1500 Robert-Bourassa Blvd., 7th Floor  
Montreal QC, H3A 3S8  
www.computershare.com

To: All Canadian Securities Regulatory Authorities

**Subject: TORRENT CAPITAL LTD.**

Dear Sir/Madam:

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

Meeting Type :	Annual General and Special Meeting
Record Date for Notice of Meeting :	May 24, 2022
Record Date for Voting (if applicable) :	May 24, 2022
Beneficial Ownership Determination Date :	May 24, 2022
Meeting Date :	June 28, 2022
Meeting Location (if available) :	Halifax NS
Issuer sending proxy related materials directly to NOBO:	No
Issuer paying for delivery to OBO:	No

**Notice and Access (NAA) Requirements:**

NAA for Beneficial Holders	No
NAA for Registered Holders	No

**Voting Security Details:**

Description	CUSIP Number	ISIN
COMMON SHARES	89141P107	CA89141P1071

Sincerely,

**Computershare**

Agent for TORRENT CAPITAL LTD.