

Dated: 29th August 2025

**To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot no. C-1, G Block,
Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051
Scrip code/ ID: CRAYONS**

Sub: : Publication of Notice of the 39th Annual General Meeting of the Company to be held on Tuesday, 23rd September 2025

Dear Sir/ Madam,

Copy of Notice of 39th Annual General Meeting of Crayons Advertising Limited scheduled to be held on Tuesday, 23rd September 2025 as published in the newspaper (in English and Hindi) dated 29th August 2025 are enclosed for your information and record.

Submitted for your record.

Thank you,
Yours Faithfully,

For Crayons Advertising Limited

**(Kunal Lalani)
Managing Director
DIN:00002756**

SCO SUMMIT IN TIANJIN IN FOCUS

the strain in ties between Delhi and Washington over the issue of tariffs, India's purchase of Russian oil and a trade deal that has hit roadblocks.

Modi left for Japan Thursday evening where he will be on a visit from August 29-30. He will be in China from August 31-September 1 to attend the SCO Summit.

Modi and Xi last met on October 23, 2024 on the sidelines of the BRICS summit in the Russian city of Kazan. That meeting resulted in disengagement of troops from two key friction points in eastern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for

active Chinese assistance to the Pakistan military during the hostilities that followed Operation Sindoor.

On August 19, Chinese foreign minister Wang Yi met Modi in Delhi and handed him an invitation from Xi. Recalling his meeting with Xi in Kazan, Modi said relations have since made "steady progress guided by respect for each other's interests and sensitivities" and "I look forward to our next meeting in Tianjin on the sidelines of the SCO Summit."

On Friday, the ministry of external affairs announced Modi's visits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra

and the US Summit when Prime Minister Minister Ishiba."

"During the visit of a potential Indian Prime Minister will be the killing of Nijjar. Special Strategic an October last year, India Partnership between its high commiss-Japan, including defence and five other diplo-security, trade and after Ottawa attempted technology and link them to the Nijjar and people India also expelled an exchanges, as well as a number of Canadian issues of regional impacts.

importance," it said, however, Liberal Party The visit, it said, Carney's victory in the firm the longstanding elementary election in bond of friendship helped in beginning the two countries. Japan to reset relations.

important strategy and a fellow member Quad grouping. Japan have developed ties over the last 25

Need audit committees to ensure compliance: NFRA chief

AUDIT COMMITTEES at companies should ensure the independence of auditors, NFRA chairperson Nitin Gupta said on Thursday, as he stressed the importance of good corporate governance practices.

He also listed out various fundamental principles for sound financial reporting, including the key role of external auditors.

The National Financial Reporting Authority (NFRA) has been taking steps to boost sound financial reporting practices and is also taking action against auditing lapses.

Gupta underlined the importance of effective communication between a company's management, audit committee, independent directors and auditors. The audit committees must ensure the independence of the auditors, he added.

According to him, there should be comprehensive and effective internal control at companies, and unless the internal controls are strong, "what we see outside may not be the truthful depiction" of the financials.

- PTI

UP to usher in reforms for ease of doing biz, says CM

UTTAR PRADESH is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers' welfare, chief minister Yogi Adityanath said on Thursday.

The state government will soon introduce the Suganya Vyapar (Provisions Amendment) Bill, 2025, under which about 99% of criminal provisions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and administrative action, an official said.

Uttar Pradesh will become the first state in the country to decriminalise such a large number of provisions, it said.

Chairing a high-level meeting here, Adityanath said, "UP is preparing to implement sweeping industrial and labour reforms aimed at making trade easier while ensuring workers'

NHPC Limited

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Website: www.nhpcindia.com

INFORMATION REGARDING MEETING OF EQUITY SHAREHOLDERS FOR THE AMALGAMATION OF JALPOW CORPORATION LIMITED WITH NHPC LIMITED ("M") TO BE HELD THROUGH VIDEO CONFERENCE (VC) AUDIO VISUAL MEANS (OAVM), AND E-VOTING

- Members may please note that in pursuance to order of Corporate Affairs (MCA) dated the 22nd May, 2025, 2025 read with letter dated 18th June, 2025 ("MCA Orders") and in compliance applicable provisions of the Companies Act, 2013 (the Act), the Board of Directors of the Company, Jalpow Corporation Limited, has resolved to amalgamate with NHPC Limited, a public company, under the provisions of the Companies Act, 2013 (the Act), and the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars (MCA Circulars), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025.
- In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinefin.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.
- In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ("SFPSL"). Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services Private Limited.

Shareholders may note that:

- Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;
- The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;
- The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and
- Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email ID have not been registered may download the Notice of the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules prescribed there under are as follows:

- The business(es) set out in the Notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.
- The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 16th September 2025.
- A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.
- The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 18th September 2025 to Tuesday, 23rd September 2025 (both days inclusive) for the purpose of AGM.
- The Notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
- The remote e-voting period commences on Saturday, the 20th September 2025 (5:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.
- Electronic Voting Even Number (EVEN): 256826045
- Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ID and password by sending a request over email at admin@skylinefin.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/ e-voting at the AGM.
- Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.
- Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.
- Akshat Garg & Associates, a Practising Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
- The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinefin.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd September 2025.
- For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinefin.com or contact on - Tel: 011-26812682.
- For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

Dated : August 28, 2025

Place : Faridabad

Authorised Signatory: Nitin Gupta, Chairman, NHPC Limited

For and on behalf of NHPC Limited

Signature: Nitin Gupta

Date : 30.09.2025

For and on behalf of NHPC Limited

Signature: Nitin Gupta

Date : 30.09.2025

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Date : 30.09.2025



Basement Parking

Solar Power

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Place: New Delhi
Date: 28.08.2025

(Bikramjit Shom)
Company Secretary

CRAYONS NETWORK

CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhla Industrial Estate,

Phase-III New Delhi-110020. Tel: +91-11-011-41630000

E-mail: cs@thecrayonsnetwork.com; Website: www.thecrayonsnetwork.com;

CIN: L52109DL1986PLC024711

NOTICE OF 39TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39th Annual General Meeting ("AGM") of the Members of Crayons Advertising Limited will be held on Tuesday, the 23rd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ("VC") Other Audio Visual Means ("OAVM"), without physical presence of members at the AGM venue to transact business as set out in the notice of AGM. The venue of the AGM shall be deemed to be the Registered Office of the Company at NSIC Complex, Maa Anandmayee Marg, Okhla Phase-III, New Delhi-110020.

In compliance with General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CI/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars") vide its and other relevant circulars (MCA Circulars), Companies are allowed to hold AGM through VC, without the physical presence of Shareholders at a common venue. Hence, the AGM of the Company is being held through VC to transact the business as set forth in the Notice of the AGM dated 27th August 2025.

In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and Annual Report 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company/ Depository Participant(s). These documents are also available on the website of the Company at www.thecrayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, i.e. NSE Limited at www.nseindia.com and also on the website of Skyline Financial Services Private Limited www.skylinefin.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), and Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to enable them to cast their votes electronically by (a) remote e-voting prior to the AGM or (b) e-voting during the AGM. Accordingly, the items of business given in the Notice of the 39th AGM shall be transacted through electronic voting facilities provided by Skyline Financial Services Private Limited, ("SFPSL"). Shareholders holding shares in demat mode and have not updated their KYC details are requested to register the email ID and other KYC details with their depositories through their depository participants. Shareholders holding shares in physical mode and have not updated their KYC details are requested to submit Form ISR-1 (available to download from www.thecrayonsnetwork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTA), Skyline Financial Services Private Limited.

Shareholders may note that:

a) Once the vote on a resolution is cast by the Shareholder, the Shareholder shall not be allowed to change it subsequently;

b) The facility for voting will also be made available during the AGM, and those Shareholders present in the AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM;

c) The Shareholders who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again; and

d) Only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM;

Members whose email ID have not been registered may download the Notice of the 39th AGM and Annual Report, from the website of the Company at www.thecrayonsnetwork.com

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a. The business(es) set out in the Notice of AGM, will be transacted through remote e-voting or e-voting facility at the AGM.

b. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. Tuesday, 16th September 2025.

c. A person whose name is recorded in the Register of Members/Beneficial owners as on the cut-off date shall only be entitled to avail the facility of remote e-voting/ e-voting at the AGM and a person who is not a member on the cut-off date should treat the Notice of AGM for information purpose only.

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e. The Notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.

f. The remote e-voting period commences on Saturday, the 20th September 2025 (5:00 A.M.) and end on Monday, the 22nd September 2025 (5:00 P.M.) (both days inclusive). The remote e-voting shall not be allowed beyond the said date and time.

g. Electronic Voting Even Number (EVEN): 256826045

h. Any person who acquires shares and become member of the Company after dispatch of notice and holding shares as on cut-off date i.e. Tuesday, 16th September, 2025 may obtain login ID and password by sending a request over email at admin@skylinefin.com mentioning demat account number/ folio number, PAN, name and registered address. However Members who are already registered with NSDL/ CDSL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting/ e-voting at the AGM.

i. Manner of voting for members holding shares in physical form, dematerialized form or who have not registered their e-mail address with the Company is provided in the Notice of AGM, which is also available on the website of the Company at www.thecrayonsnetwork.com.

j. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. The facility of e-voting shall be made available at the AGM and Members attending the AGM who have not already cast their vote, may cast their vote electronically on business(es) set forth in the notice of AGM. Further members who have cast their vote by remote e-voting prior to the AGM may attend the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

k. Akshat Garg & Associates, a Practising Company Secretary Firm, (Certificate of Practice No. 10655, Membership No. F9161), has been appointed as the Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

l. The results shall be declared not later than forty-eight hours from conclusion of the meeting by posting the same on the website of the Company (www.thecrayonsnetwork.com), website of NSDL/ CDSL and website of Skyline Financial Services Private Limited www.skylinefin.com immediately after the declaration of result by the Chairman or a person authorised by him to the Stock Exchanges i.e. NSE Limited. It shall also be displayed on the Notice Board at the Registered Office of the Company. Subject to the requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. 23rd September 2025.

m. For attending meeting through VC/ OAVM and e-voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries/ grievances connected with attending meeting through VC/ OAVM and electronic voting, members may send an email to admin@skylinefin.com or contact on - Tel: 011-26812682.

n. For further information, please refer to FAQs posted by National Securities Depository Limited on its website: www.nsdl.co.in and Central Depository Services (India) Limited on its website www.cdslindia.com.

For Crayons Advertising Limited

Signature: Nitin Gupta

Date : 30.09.2025

For and on behalf of NHPC Limited

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