

Crayons Advertising Limited

Regd. & Corporate Office:
NSIC Complex, Maa Anandmayee Marg,
Okhla Ind. Estate-III, New Delhi-110 020
Tel: +91 11 4163 0000
E-mail: del@crayonad.com
www.thecrayonsnetwork.com
CIN: L52109DL1986PLC024711

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

FRIDAY, AUGUST 29, 2025

(Bikramjit Shom) Company Secretary

ECONOMY

पंजाब नैश्नाल बैंक 💓 punjab national bank

SCO SUMMIT IN TIANIN IN FOCUS the strain in ties between Delhi active Chinese assistance to

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 SCOsummit.

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 disengagemeeting resulted in disengage-ment of troops from two key friction points in eastern Ladakh,followedbytalksleading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for the Pakistan military during the hostilities that followed Operation Sindoor. On August 19, Chinese for-

eign 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 inter-ests 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'svisits to Japan and China. "At the invitation of the Prime Minister of Japan, Shigeru Ishiba, Prime Minister Narendra

and the use Summus when Prime Minister Minister Ishiba." n Trudeau's allegations "During the visit 23 of a potential Indian Prime Ministers will rothe killing of Nijjar.

Special Strategic an October last year, India Partnership between led its high commis-Japan, including dear and five other diplo-Japan, including deer and five other diplosecurity, trade and safter Ottawa attempted technology and innix them to the Nijjar and people India also expelled an exchanges, as well al number of Canadian issues of regional almats.
importance, itsaid. owever, Liberal Party The visit, it saider Carney's victory in the firm the longstandiamentary election in bondoffriendship by helped in beginning the two countries. Jases to reset relations. important strategiand a fellow mem

and a fellow mem Quad grouping. I Japan have develop ties over the last 25

GO/OLE

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; CNI: 1.5210901.1968FL0024711

NOTICE OF 39[™] ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hareby given that the 39th Annual General Meeting ("AGM") of the Men Crayons Advertising Limited will be held on Tuesday, the 23rd day of Septembe at 03:00 p.m. IST through Video Conferencing ("VC")" Other Audio Visual COAMM"), without physical presence of members at the AGM venue to to businesses as set out in the notice of AGM. The venue of the AGM shall be dee be the Registered Office of the Company at NSIC Complex, Maa Anandmayer Okhla Phase-III, New Delhi-110020.

ce use registered chings of the Company at NSIC Complex, Maa Anandmayee Marg, Okhria Phase-III, New Dehi-HOGO.

In compliance with General Circular No. 03/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (NCA) and Circular No. SEBI/HOCFD/ICPD-PGD-2/PICIR/2023/167 dated October 7, 2023 issued by SEBI (Interinating Colicetive) 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 date Company is being held through VC to transact the business as set forth in the Notice of the AGM dated Annual Report 27th August 2025.

In compliance with the Circulars, electronic copies of the Notice of the S6th 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 velocite of the Company are listed, in. NSE Limited at www.tseindia.com and also on the website of Skyfrer Financial Services Private Limited www.skyfirentac.om. The dispatch of Notice of the AGM through remails has been completed on 28th August 2025.

www.ssyinerfa.com. The dispatch of Notice of the AGM through emails has been completed on 28th August 2025. In compliance with the previsions of Section 108 of the Companies Act, 2013 (the 'Act)' nead 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 Lating 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 volting facility to enable them to east their voltes electronically by (a) remote a-volting prior to the AGM or (b) e-volting during the AGM. Accordingly, the Items of business given in the Notice of the 38th AGM shall be transaced through electronic volting facilities provided by Skyline Financial Services Private Limited, (SFSPL). Shareholders holding shares in demart mode and have not updated their KYC details are requested to register the email of and other KYC details with 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.thersynosnoshevot.com), to update their email, bank account datails and other KYC details with Company's Registrar and Share Transfer Agent (R7A*), Skyline Financial Services Private Limited.

Shareholders may note that:

(RTA*), Skyline Financial Services Private Limited.

Shareholders may note that:

9) 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 bermed form 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 artified to cast their votes significant.

may also atland the AGM but shall not be entitled to cast their voles again; and 0) 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

www.tmscrayonsnetwork.com
The delaifs pursuant to the provisions of Section 108 of the Companies Act, 2013 and
the relevant Ruties prescribed there under are as follows:

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.

Splember 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/ c-voting at the AGM and a person who is not a member on the cut-off date shall only be entitled to avail the facility of remote e-voting/ c-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 and instructions for participation in the AGM.

The remote e-voting period commences on Seturday, the 20th September 2025 (500 AM) and end on Monday, the 22nd September 2025 (500 PM). All selections to the said date and time.

Electronic Voting Even Number (EVEN); 250825045.

Any person who acquires shares and become member of the Company after

Electronic Voting Even Number (EVEN); 258826045

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 legin kd and password by sending a request over email at adminight sylineria, com mentioning demant account number folio number. PAN, name and registered address. However Members who are already registered with NSDU COSI. for evoting can use their existing User id and Password for cashing their vote through remote e-voling evoting at the ASM. 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 ASM, which is also available on the website of the Company at www.thecrayorsnetwork.com.

Once the vote on a resolution is cast by the member, the member shall not be

Once the vote on a resolution is cast by the member, the member shall not be allowed to change it ubequently. 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 with one we 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 in the AGM. Ashalt darg & Associates, a Paradicing Cornapary Secretary Firm, (Certificate of Practice No. 10656, Membership No. F9161), has been appointed as the Scrutinizer to sorutinize the e-voting and remote e-voting process in a fair and transparent manner. The results shall be declared not later than forty-edge that may be considered to the meeting by posting the same on the website of the Company (www.thicraryonenbevinc.com), website of MSDL COSL and website of Skyline Filancial Services Private Limited www.skylinerta.com immediately after the declaration of results 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 (e. 23d September 2025.

September 2025.

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

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

For Crayons Advertising Limited

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 communication between a com-pany'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.

UPto usher in reforms for ease of doing biz, says CM

UTTAR PRADESH IS preparing to implement sweeping indus-trial and labour reforms aimed at making trade easier while ensuringworkers'welfare,chief minister Yogi Adityanath said

on Thursday.

The state government will soon introduce the 'Sugamya Vyapar (Provisions Amend-ment) Bill, 2025', under which about 99% of criminal provisions in 13 state legislations will be removed, replacing imprisonment with monetary penal-ties and administrative action, an official said.

Uttar Pradesh will become the first state in the country to decriminalise such a large num-

ber of provisions, it said. Chairing a high-level meeting here, Adityanath said, "UP is preparing to implement sweep-ing industrial and labour reforms aimed at making trade easier while ensuring workers'

MHPC Limited CIN: L40101HR1975G01032564

Regd. Office: NHPC Office Complex, Sector-33, Faridabad-12100

E-mail: https://pci@ahtps:nic.la, EPABX No.: 0129-2588110 / 2588

Website: www.nhpionidia.com

INFORMATION REGARDING MEETING OF EQ SHAREHOLDERS FOR THE AMALGAMATION OF J CORPORATION LIMITED WITH NHPC LIMITED ("IN TO BE HELD THROUGH VIDEO CONFERENCE (VO AUDIO VISUAL MEANS (OAVM). AND E-VOT

Depositories/ RTA.

the Company is providing the facility to its members to resourch(s) proposed to be passed at the meeting buy the company is provided to be passed at the meeting and evoling price to the meeting and evoling desired price and in the provided price of the meeting and evoling facility offered by Mis Kfin. The details principle evoling prior to the meeting or through extended the price of the company or in the Register of the price of the company or in the Register of the price of the company or in the Register of the company or in the Register of the Monday, 22nd September, 2025, are entitled to care the company or in the Register of the Company or in the Register of the Company or in the Register of the Monday, 22nd September, 2025, are entitled to care the company of the Register of the Monday, 22nd September, 2025, and the september of the Register of the Registe

For and on behalf social infrastructure to live, work

Dated : August 28, 2025 Place : Faridabad

Lace : Fartdebaba II.ATTENTION SHAREHOLDERS II.ATENTION SHAREHOLDERS II.ATENTION SHAREHOLDERS II.ATENTION SHAREHOLDERS II.ATENTION SHAREHOLDERS II.ATENTION SHAREHOLDERS III.ATENTION SHAREHOLDERS III.A

same latest by 06.01.2026, with the Kegistrar o conserva-Company.
Shareholders who have not enceshed their dividend wern readvised to update their bank account details with their held in demetrace) or contact RTA (in case of she we'e) lated held in demetrace) or contact RTA (in case of she we'e) lated replaces of their updated dividend through the chronical releasing their updated dividend through the chronical Shareholders are requested to claim their unpdated dividendly trainlefor of any upgated unclaimed dividend which rema-for a period of 7 years to investor Education & R

a of plot

alning detailed terms & conditions

Greater Noida Limited

mail address: gita 1000 yeaho.com, has been apport or conducting the entire evoling process in a far manner.

In members who have not received Notice the process of the pr

ng Date: 30.09.2025

b national bank

ईमेल- bo0161@pnb.co.in

ते हेत्)

110031 के प्राधिकृत अधिकारी के रूप सरफेसी) अधिनियम, 2002 के अंतर्गत क्तेयों का प्रयोग करते हुए, दिनांक 12. ग देवी पत्नी उमा शंकर फ्लैट संख्या को नोटिस में उठिलखित राशि क. व्याज, व्यय और अन्य शुल्क अ र कहा गया था।

/गारंटर और आम जनता को सूचित ति उसे प्रदत्त शक्तियों का प्रयोग करते 5 को नीये वर्णित संपत्ति पर कब्जा ले

जपलबा जमम के जंकर में अधिनिया

नी दी जाती है और संपत्ति से किसी लाख छह हजार चार सौ अस्सी

गबाद, उत्तर प्रदेश—201014 कृत अधिकारी, पंजाब नेशनल बैंक

bank

बैंक के बोर्ड ा आम बैठक

न प्राप्ति क

निम्नलिखि

28.08.2025

गहै।

क, सनदी सीए) एवं

के प्रावधानों व को देवने में वेंश दिनांक । अर्जन और

राष्ट्रीयकृत नेदेश 2019

5 और अन्य न के रूप में

)5 अवटूबर

ती है।

रेशक मंडल

नेशनल वैक जत सोम)

यनी सचिव

जा रही है। एक

M की सूतeindia.com). सिक्योरिटीज

CADAVM

ागांकन, ईमेर mited डीमेन

? ह 7 मई 202 34 के अनुसा

ेग (Remote गी। दूरस्थ ई-

तेत होने वाले C/OAVM के

री गई प्रक्रि कर सकते हैं। दिए गए स-ी

Frequent T 022-488

वि ओर है

क्सावर-वहादुर सिंह न अधिकारी

TP.

ए आर एमबी दक्षिण दिल्ली बीथा तल, 7 पी एन बी डाउस, मीकाजी कामा प्लेस नई दिल्ली—110066 फोन : 011—47518273 ईमेल : cs4168@pnb.co.in अवल सम्पतियों की बिक्री हेतु बिक्री सूचना

शुद्धिपत्र

सृद्धियान रिर्माक 17.08.2025 को इस समाचार पत में पेज नं .05 पर प्रकाशित एकाउंट – मैशर्स रेकोर्ड फरीमेशिंग प्राठ त्थित – से अध्यादकराज्ये – जी अधिवनी दीशित 2. श्रीमसी निरजा दीशित और 3. श्री रचत कुमार अस्तेद्रा की धर्माति विचरण ने यह मेरल कुमार ले– पी.मी.आई को केस रिपोर्ट जी गई है और दोनों संपतियों के मूल दस्तरक अधि.मी. आई प्राधिकरण द्वारा सीज कर लिया गया है।

ह । बाकी सभी यथावत रहेगें । प्राधिकृत अधिकारी, पंजाब नैशनल बैंक

"IMPORTANT"

nowspapers or Publication end that readers make a sending any monies of ments with advertisers of the amount in any mann

यूनियन बैंक 🕼 Union Bank

विक्रम कंपाउंड, पानी की टक रू पार जिला बुलम्बसस्ट उत्तर प्रदेश -20

प्रतिभृति हित (प्रवर्तन) नियम 2002 का नियम 6(2)/8(6) के तहत बिक्री के बारे में उधारकर्ता को सचित करने के लिए मोटिस (30 दिन का मोटिस)।

[वूप])-203331 प्राप्त प्र प्राप्त प्राप्त प्राप्त प्राप्त प्त प्राप्त प्राप्त प्र प्राप्त प्राप्त प्राप्त प्राप्त प्र प्राप्त प्र प्राप्त प्र प्र प्राप्त प्र प्र प्राप्त प्र प्र प्राप्त प्त

(पूर्ण)—203131 विस्तर्यों के प्रतिभृतिकरन एवं पुत्रर्निर्माण तथा प्रतिभृति हित प्रवर्तन अधिनियम 2002 के अंतर्गत देय राशि की वसूजी के लिए श्रीमान गर्नेंद्र पात खिंह पुत्र श्री तुन्ने राम एवं श्रीमान बृतन वर्मा पत्नी श्री गर्नेंद्र पात सिंह की संपत्तियों की बिक्री।

संपत्तियों की अनुसूची

पाटा संख्या 1761, भंद्र सोक कोंज़ोंनी (गार्डन के क्षम में नाना जाता है), भंद्र पाल हिंह नगर हात्तक और जैन एंटजाप्रजेज के पास. करवा खुवां बहाते चुंगी, जुजां जिला बुखंदशहर (पूची)–20313 में 92.38 पर्ने गीटर या 18123 वर्ग गज का एक आजारीय गढ़न, औ गर्जेड पाल सिंह के चुन औ तुको पास और श्रीमा जुन कथी पड़ली औ गोंड पास हिंह के मान पर साहद के अनुसार सीमाई पूढ़े पानक 0.00 गीटर बीड़ी परिकार जन्म का स्वीद, प्रशाद नहेश का स्वीद ब्रिक्ट अन्य का स्वीद,

स्वातः शेरत

(ACME

ACME Solar Holdings Limited

ormerly ACME Solar Holdings Private Limited) CIN: L40106HR2015PLC102129
Regd.Office: Plot No. 152, Sector - 44, Gurugram - 122002, Haryana, India
Tel: +91-124-7117000 • Fax: +91-124-7117001 Email: cs.acme@acme.in; Website: www.acm

INFORMATION REGARDING 10" ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PAYMAZE LIMITED ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERENCING ("VC")/ OTHER AUDIO-VIS

CONFERENCING ("VC") OTHER AUDIO-VISUAL MEANS ("OAVM")
Members are hereby informed that the 10" AGM of the Company will be held through
VC/ OAVM on Monday, September 29, 2025 at 03:00 PM. (IST), in compliance with
the applicable provisions of the Companies Act, 2013 and the rulee made thereunder
("ACT)" read with General Circular No. 09/2024 dated September 19, 2024 and any
other circulars issued in this regard by the Ministry of Corporate Affairs read with
Securities and Exchange Board of India ("SEBI") Circular No. SEBUHO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 03, 2024 and any other applicable circulars
issued in this regard by SEBI (collectively referred to as "Circulars") and the Securities
and Exchange Board of India (Listing Obligations and Disclosure Requirements)
Regulations, 2015, to transact the businesses as set out in the Notice of the AGM
("Notlee").

regulations, 2013, to trainsact the dusinesses as set out in the Notice of the AGM ("Notice"). In compliance with the above Circulars, copies of the Notice along with the Annual Report for the financial year 2024-25 ("Annual Report") will be sent to all the shareholders whose email addresses are registered with the depository(ies)/ depository participant(s). A letter providing the webhink, including the execut path, where complete details of the Annual Report are available, will be sent to those shareholders who have not registered their e-mail addresses with depository participant(s). Members who have not registered their e-mail addresses with their respective depository participant(s). Mobister with their respective depository participant(s) Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolacin, website of the stock exchanges l.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and <a href="https://www.bseindia.com and <a href="https://www.bseindia.com and www.bseindia.com respectively, and also at the website of Kin Technologies Limited (Kininch) (e-voting agency) at https://www.bseindia.com respectively, and also at the website of Kin Technologies Limited (Kininch) (e-voting agency) at https://www.bseindia.com respectively, and also at the website of Kin Technologies Limited (Kininch) to have not registered their email address will have opportunity to east

(Arminoun) (e-roung agency) at <u>minos/revolong sinitech.com</u>.

Shareholders who have not registered their email address will have opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of casting votes through remote e-voting or through e-voting during the AGM will be provided in the AGM Notice.

case the shareholders have any query, they may write to the Compan at cs.acme@acme.in.

For and on behalf of the Board of Directors of ACME Solar Holdings Limited (formerly known as ACME Solar Holdings Private Limited)

Sd/-Rajesh Sodhi Company Secretary and Compliance Officer Place: Gurugram Date: 28" August, 2025

apyco

CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandmayee Marg, Okhia Industrial Estate Phase-III New Delhi-110020, Tel: +91-11-011-41630000

E-mail: cs@thecrayon

onsnetwork.com; Website: www.th CIN: L52109DL1986PLC024711

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

BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 39 hanual General Meeting ('AGM') of the Members of Crayons Advertising Limited will be hald on Tuesday, the 23nd day of September, 2025 at 03:00 p.m. IST through Video Conferencing ('VCD') Other Audio Visual Means ('VCD') Other Audio Visual Visual

Interview reliable 2/10 ruggles 2025.
In compliance with the Circulars, electronic copies of the Notice of the 39th AGM and Arnual Raport 2024-25 have been sent to all the Shareholders whose email IDs are registered with the Company Depository Participantis). These documents are also available on the website of the Company at www.thecayonsnetwork.com, website of the Stock Exchange where the shares of the Company are listed, I.S. EL Limited at the Stock Exchange where the shares of the Company are listed, I.S. EL Limited to

the Stock Exchange where the shares of the Company are Islad, i.e. NSE Limited at www.nseindia.com and also not the website of Skyline Financial Services Private Limited www.nseindia.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) nead 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 Disclosura Requirements) Regulations, 2015 (the Listing Regulations*), and Secretarial Standards on General Meeting (1952-21) issued by the Institute of Company Secretaries of India, the Company is pleased to provide to its Members the electronic voting facility to analise them to cast their voice electronicity by (a) remote eventing prior to the AGM or (b) e-voting during the AGM. Accordingly, the terms of business given in the Notice of the 39th AGM shall be transacted through electronic voling facilities provided by Skyline Financial Services Private Limited, (SFSPL*).

voling facilities provided by Skyline Financial Services Private Limited, (SSSPLY). Shareholders holding shares in demail node and have not updated their FYC 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.hercaryonsentevork.com) to update their email, bank account details and other KYC details with Company's Registrar and Share Transfer Agent (RTAY), 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;

be allowed to change is 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 vice through the e-voting system during the AGM may also stated the AGM was the vice of the AGM may also stated the AGM was thall not be entitled to cast their votes again; and of) only persons whose name is recorded in the register of Shareholders or in the register of beneficial owners maintained by the depocitories are on the out-off date shall be entitled to avail the facility of remote e-voting or e-voting at the AGM. Whenthers where a mail if have not hear notificated rises developed the Meteo and the AGM of the AGM o

Members whose email of 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 received 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.

September 2025. A person whose name 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 (old days inclusive) for the purpose of AGM.

The rollose 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 28th September 2025 (50 OAM) and end on Monday, the 22rd September 2025 (50 PAM) (both days inclusive). The remote e-voting shall not be allowed beyond the eaid date and time. Electronic Voting Even Number (EVEN): 250826045.

Any person who acquires shares and become member of the Company after

Electronic Voling Even Number (EVEN): 25022045

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, reliably the company after the property of the company after a state of the company and propriet of the company and the company is provided in the NaDiu CoSt, for evoling a can use their existing User id and Password for casting their vote through remote e-vucling 'e-vucling at the AGM. Manner of voling 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 as www.fhecrayorsnetwork.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-voling 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(se) set forth in the notice of AGM. Further members who have cast their vote by remote e-voling prior to the AGM may attend the company and the company cast their vote electronically on business(se) set forth in the notice of AGM. Further members who have cast their vote by remote e-voling prior to the AGM may attend

members who have cast their vote by remote e-voting prior to the AGM may the AGM through VC/ OAVM but shall not be eligible to vote at the AGM.

the AGM through VC OAVM but shall not be eligible to vote at the AGM. Askhat Garg & Associaties, a Practicing Company Secretary Firm. (Certificate of Practice No. 10855, Membership No. F9161), has been appointed as the Scrutilizare to scrutilizare the evoting and femole 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.thercaynonatevot.com), website of NSQIV COSL and website of Sixpline Financial Services Private Limited www.skylinerta.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.

their 2025.

Introducing meeting through VC/ QAVM and 6-voting instructions, members are teld to go through the instructions given in the Notice of the AGM. In case of striats' grievances connected with attending meeting through VC/ QAVM and nic voting, members may send an email to admin@skylinerta.com or on: - Tel: 011-26812682.

confact on: - 1et: U11-2691/2692.
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.cds lindia.com.

For Crayons Advertising Limited

Date: 28th August 2025 Place: New Delhi

Akbar Mehtab (Company Secretary & Compliance Officer) Membership No. : ACS 51192 यूनियन बैंक 🕼 Union Bank

[नियम-8(1)] कब्जा-सूचना (अचल संपत्ति के लिए)

[नियम-9(1)] काब्या--सूचना (अपवल संपाति के लिए)
बन्धिः तीरीय परिशंपित्यों के प्रितिमृति एता प्रवान (दिलीय)
अभिनियम, 2002 (2002 का अध्यावेश 64)के लाला आंत्रीसलामात्री गुनियम नैक औष्ण इंडिया, ओल्ड रिटीमन चेंड गुक्रगांव साच्या, जेल्ल तैक्त्रोंग्रामा चीका गुक्रगांव इंडियामा पिन -122001 के अधिकृत अधिकारी होने के नाते तथा धर्मिता कित (प्रवान) मिस्स, 2002 की नियम 3 के साच्य पतिल धारा 15(1) के लहत प्रदल तातिओं का प्रयोग कर दिनांक 11,082025 को एक डिमांड मीटिस चारी किया जिसमें ज्यापनार्थों औ लोकन लाला कुन श्री आपन हिंग की मीटिस नी प्रतिलित होते पत्नी संस्त नाता को मीटिस में प्रतिलितिया पति क. 8,233,110 (श्रीक लाल विस्त कारा प्रतिलेतिया पति क. 8,233,110 (श्रीक लाल की नीटिस में प्रतिलितिया पति क. 8,233,110 (श्रीक लाल की नीटिस में प्रतिलितिया पति क. 8,233,110 (श्रीक लाल की नीटिस में प्रतिलितिया पति क. 8,233,110 (श्रीक लाल की नीटिस में प्रतिलितिया पति क. 8,233,110 (श्रीक लाल की नीटिस में प्रतिलितिया पति के तारील से 60 दिनों के मीतर मुगतान करने और स्वान कार्य

के तिए कहा है।

उधारकर्ता द्वारा चारि का पुगरान करने में विकल रहने घर, उधारकर्ता और आम जनता को
राज्यार मोरिय दिया जाता है कि अधोहस्ताक्षी में उक्त नियमास्त्री के नियम 8 के साथ परिता
एक अधिनियम की धारा 13(4) के तहत उसे प्रदान की गई सक्तियों का प्रयोग करते हुए नीचे
वर्गित शंपित पर 27 अपस्त 2025 को कब्जा कर दिया है।

विशेग रूप से उधारकर्जाओं और आम जनता को प्रसुक्ता सेवावनी दी जाती है कि वे संपत्ति
के साथ कोई मी लेन-देन न करें और संपत्ति के साथ कोई मी लेन-देन करने पर

8.23,817.00 (काठ लाख तर्देस इजार तीन सी सबस उपयो मात्र) की राशि और उस पर

कब्बजिय के शिक्ष के किया है कि स्वाप्त कार्य कार्य कार्य कार्य कार यात्र आर उस पर प्रायुक्ति की कोष्ट इंडिया के प्रमार के क्षेत्रीत होगा। में अधिनियम की धारा 13 के प्रपाद (8) के प्रावधानों के तहर ताल्यकार्य कार्य के संबंध में अधिनियम की धारा 13 के अथल संपत्ति का विकरण अथल संपत्ति का विकरण

अचन संपंति का विदरण
संपंति का वाह समस्त भाग एवं अंश जिसमें भूमि और भवन शामित है-श्री सोहन ताल (संपंति
के स्वामी) का आवासीय क्षेत्र, मंजन लंड्या 201 में स्थित है, जिसका क्षेत्रफल 70 वर्ग गज है,
जिसको क्षेत्रप्त अंशा संज्या 380/884, मस्टील संच्या 5,िफल्ता संच्या 6/2, द्रोण पश्चिक रसूल
के पात, पवि नगर, गौजा कावीपुर, सर्वह चेंद्र, गुरुगांव, हरियाणा — दिन 122001 शामित है।
और परिवद: पूर्व मैं-सङ्का 17-0 पीढ़ी, पश्चिम मैं-स्विन्द्र यादव का मकान, उत्तर मैं-सड़क
16-0 चीढ़ी, दक्षिण में-श्री गोयल का मकान है।

विनांकः 27.08.2025

अधिकृत अधिकार्र यूनियन बैंक ऑफ इंडिर

क्षेत्र आंग्रा पड़ीदा 🔕

कब्जा सूचना (अचल संपत्ति के लिए) [नियम 8 (1) देखें]

कब्जा सूचना (अचल संपंति के लिए) नियम 8 (१) देखें]

कब्जा सूचना (अचल संपंति के लिए) नियम 8 (१) देखें]

(अधिनिया) 2002 का 54) के प्रात अधिरक्षाध्ये के अधि-अदीक और अधिनृत औक्षाध्यो

होने के नाते तथा अधिनृत कि लिए क्षाप्त ने स्वाद अधिरक्षाध्ये के अधि-अदीक के अधिनृत अधिकारी

होने के नाते तथा अधिनृत कि लिए (अवर्तन) नियम, 2002 के नियम 3 के साम परित साग १३/६३)

के तहता प्रस्त नातिमां का अपोर कर दिश्योक 10.62,205 को एक डिमांड नोटिस जारी किया

लिसमें उध्यादकर्ताओं— श्रीमती मोनिका सिगता स्वात श्री आनाय वर्ष सिगता और टीनी मायक

सिगता पुत्र श्री मायब इर्ष सिगता, दोनों का चताज्ञत्व प्रोप्त ने वस्त 36, सेक्टर—122, हारका,

एवडीएमती कि के पान-110075, व्यार्ग मी प्रार्थि ने वस्त 1, सर्वीका-ए सैक्टर—122, हारका,

प्रदिक्ति—10075, व्यार्ग मी पर्तिट नंबर 219—मी, वीधी-12 स्वांक, विकासपूरी, गई दिखती, सीटीनी

80.65.2055 तवर क. 8,65.68.24.65, श्रीत करोड़ चांच लाख आठ ज्ञावर सो सौ पैतालीच रुपरे

अत्यर्थिक सुवेश के अधि के जानीटिस की आदित से तार्थिक से श्रीद ने भी मार मुगतान

करने के लिए कहा है।

उपसरकरां अपार परित से सारी करोड़ मुगतान करने में विकत स्तर प्रमे प्र उपारकर्ताओं / गार्टरों

जनगरनिय दुवस्त जात. यह कहा है।

प्यारक्षतीओं /मारदर्स हार वाहि का पुरावान करने में विकत रहने पर, ज्यारक्षतीओं /मारदर्स हार वाहि का पुरावान करने में विकत रहने पर, ज्यारक्षतीओं /मारदर्स हार वाहि का प्रावान करने हैं।

प्रवारक्षतीओं /मारदर्स हार वाहि का प्रावान करने में विकत रहने पर, ज्यारक्षतीओं /मारदर्स हों की अव्यारक्षतीओं /मारदर्स हों की अव्यारक्षतीओं /मारदर्स हों की प्रवारक्षती हों मारदेस हों की प्रवारक्षती हों मारदर्स हों की प्रवारक्षती के एसदार विकास करते हुए गीचे विकीत संवित का प्रावान करते हुए गीचे विकीत संवारक्षती हैं एसदेश की प्रवारक्षती हैं एसदेश हों के उन्हा कोपित के वाह कोई मी तेन-देन न करने पर एक्टा का प्रवारक्षती हैं मारदर्स हों की हैं के उन्हा कोपित के वाह कोई मी तेन-देन करने पर 60662025 तक कर 8.656624563 (आठ करवेड पांचि कार्य कोई मी तेन-देन करने पर 60662025 तक के उन्हारक्षती हों मी ही वाहित कारदेस हों की कार्य हों कार्य हों की प्रवारक्षता है।

अवित्त हात्रक के प्रवार के की कार्य होंदि कारदेस प्रवारती चीक बाता, 6465 हालमी विकित्त हों कारदेस होंदि कारदेस होंदि कारदेस होंदि कारदेस होंदि होंदि कारदेस होंदि होंदि होंदि होंदि कारदेस होंदि है होंदि ह

अचल संपत्ति का विवरण

अचल संपत्ति का त्रवरण १९वी रखी गई संपति—संपत्ति संख्या वा, ध्वाँ०-ए त्रेवटर-12, द्वारका, दिल्ली-10075 थल सम्पत्ति का संपूर्ण भाग एवं अंश, निर्मित क्षेत्रफल 334 वर्ग गज, कार्यट क्षेत्र 2:

। गणा | इसी का विवरणः पूर्वः प्लॉट संख्या 42, पश्चिमः प्लॉट संख्या 40, उत्तरः 12 मीटर चौड़ी सड़क

दक्षिण प्लॉट संख्या 12, दिनांक: 27.08.2025 स्थान: नई दिल्ली

अधिकृत अधिकारी, बैंक ऑफ बढ़ीदा

Ę

भगुराग्नक सी दिनोंक : 25/08/2025

विश्वींक : 25/08/2 श्री परमजीत सिंह पुत्र श्री मोहिंसर पास सिंह तथा तर्जियर कौर पत्नी श्री परमजीत सिंह (ज्यारकार्तानम) दोनीं बाह के निवासी :— ई 12, प्रथम रात. गुरु नानक पुत, जेल रोड, नई दिल्ली 110058 श्री गुरोपी सिंह पुत्र चीरा सिंह (स्तार्टर) निवासी ए 73, शरापणीं क्यार्टरीट, हारका सेक्टर 18, नई दिल्ली 110075

शीमान/श्रीमती. पंचर्ष की पत्तनीत सिंह एवं तिविवर कोर के द्वारक लेकर 6 आवा के व्यार के कंतर्गत प्रतिमृति दित (पत्तरी) मिश्यकां 2002 के मिश्य कृष्टि के आवान के बाव परित वित्ता परितारिक्त के प्रतिमृति दित (पत्तरी) मिश्यकां 2002 के मिश्य कृष्टि के प्रतिमृत्त के प्रति प्रतिम्य प्रति प्रति प्रति प्रति प्रति प्रति प्रति क्षेत्र के प्रति प्रति प्रति प्रति प्रति प्रति प्रति प्रति प्रति के प्रति प्रति

१९ छ। इसके मन्द्र, प्राचिन्नुत्त अधिकारी में अधिनिषम की धारा 15(4) के अंतर्गत आगे की वर्तरवाई करते हुएँ २5-11-2024 को प्रतिभूत परिसंपत्ति का कब्जा लें लिया।

228—114-2002 को प्रतिष्ठा परिपारित अपने सावित्यों का निर्वेहन करने में विकास रहे हैं, अता आवेहस्ताहस्त्रकारों ने प्रतिकृत अधिकारों के स्वार्थ के स्वर्थ के स्वार्थ के स्वार्थ के स्वार्थ के स्वर्थ के स्वर्य के स की तिथि से समाप्त हो जाएगा

अवन डांपरि की बिजी हेतु बिजी सुचना की विवटन वटा प्रकट हैं : प्रतिपृत्ति हिस (प्रवांनी) नेप्याचनते 2002 के नियम हुई) के प्रावमान के साथ पठित विश्तीय चरितंपरियों के प्रतिपृत्तिकल्या एयं पुर्वतर्गनांन रावा प्रतिपृत्ति विद्य प्रवर्गन अधिनियन 2002 के आंत्रांत अथल परितंपरियों की बिजी हेतुं है—मीतानी विकी सुचना।

ई-नीलामी तिथि एवं समय निरीक्षण तिथि एवं समय बोली प्रस्तुत करने की अंतिम तिथि 24-10-2025 को कथा. 11:00 से अपराह 1:00 बजे तक 16-10-2025 को कथा. 11:00 से अपराह 1:00 बजे तक 23-10-2025 को साथ 5:00 बजे तक

उचारकर्ता एवं गारंटर का माम श्री परमसीत सिंह (उधारकर्ता) तथा तजिवर कीर (सह-उधा श्री जुरवीप सिंह (मारंटर) मांग सूचना की तिथि तथा 21-08-2024 (09-09-2024 को प्रकाशिक) कर 23 38 647 02/ प्लस अविष्य का ब्याल हेतु 0722120 25-08-2025 के अनुसार

कुत बकावा	
संपत्तिकों के विवयम	एमआरमी (क्येड् में)
असम के थीं है. तिर्थम तम अध्योजनार में जिन्हा, सामन्त की हो कहा प्रााणना पूर्णनी का साथ, जोती में है है है के प्रीचिन की तम में है है का में पान माने कुछ के कि साथ, जोती में है है के प्रीचिन की तम में है है को पान माने के हम माने कि हम की तम है हम के प्रीचिन के प्रीचिन के प्रीचिन की तम है हम के हम	5. 42.50,000/- (श्यव्ये बणतीस ताख च्यास हजार मध्ये)

प्राधिकृत अधि