

SCO SUMMIT IN TIANJIN IN FOCUS

PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi - Russian President Vladimir Putin is also expected to attend the Tianjin summit - will take place amid 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

ASIAN SWING

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revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when India came across evidence of 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

Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years.

India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA
New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening

KEY OFFICIALS



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diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, hav-

ing served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar. He also served as first secretary at Canadian High Commission in New Delhi from 1998 to 2000.

In June, Prime Minister Modi and his Canadian counterpart Mark Carney agreed to pursue "constructive" steps to restore stability in India-Canada ties including the early return of envoys to each other's capitals.

Ties between India and Canada plummeted to an all-time low following a diplomatic spat over the killing of Khalistani separatist Hardeep Singh Nijjar.

The India-Canada relations hit rock bottom following then Prime Minister Justin Trudeau's allegations in 2023 of a potential Indian link to the killing of Nijjar.

In October last year, India recalled its high commissioner and five other diplomats after Ottawa attempted to link them to the Nijjar case. India also expelled an equal number of Canadian diplomats.

However, Liberal Party leader Carney's victory in the parliamentary election in April helped in beginning the process to reset relations.

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 'Sugamya 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' welfare."

- PTI

NHPC Limited
(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpl@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/ RTA.
 - The Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;
 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
 - a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com.
- Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to e-voting, if any.
- Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited
Sd/-
Dated : August 28, 2025
Place : Faridabad
Authorised Signatory

- II ATTENTION SHAREHOLDERS II**
- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar). Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).
 - Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
 - Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After updating the bank account details, members may contact RTA/ Company for releasing their unpaid dividend through electronic mode.
 - Shareholders are requested to claim their unpaid dividend(s), to avoid:
 - transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.
- (For further details, please visit website of the Company i.e. www.nhpcindia.com)

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Phone: 0120-2336044/45; Website: www.iitgni.com; email: info@iitgni.com

For Crayons Advertising Limited
Sd/-
Akbar Mehta
(Company Secretary & Compliance Officer)
Membership No. : ACS 51102

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(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ("Fit and Proper" Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

THE 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 businesses 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/CIR/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.skylinertat.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, ("SFSP").

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 the 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 (9:00 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): **250826045**
- 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@skylinertat.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 Practicing 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.skylinertat.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@skylinertat.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.cdsindia.com.

Date: 28th August 2025
Place: New Delhi

PM leaves for Japan; Xi meet likely on Sun

ASIAN SWING

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SHUBHAJIT ROY
August 28

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India, Canada appoint new envoys

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Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an

important development toward restoring services for Canadians while strengthening the bilateral

relationship to support Canada's economy," she said.

—PTI

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Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,

The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent electronically, to all those members holding shares as on Friday, August 29, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering/updating email address:

Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at einward.ris@kfinitech.com) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned. If not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.

Manner of Casting vote(s) through e-voting:

The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting) during the AGM is provided in the Notice of AGM.

Joining the AGM through VC/OAVM

Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-48867000 or send email at evoting@nsdl.com.

For REDTAPE Limited
Sd/-
Akhileendra Bahadur Singh
Company Secretary & Compliance Officer

Place: Noida
Date: August 28th, 2025

NHPC Limited
(A Government of India Navratna Enterprise)

CIN: L40101HR1975GQ032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2588171 / 2588500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (ODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a **meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST)**, deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/RTA.
 - the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting.
 - the **remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST)**. Remote e-voting shall not be allowed beyond **05:00 PM (IST)** on Sunday, 28th September, 2025.
 - a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off date, may use their user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfinitech.com.
- Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfinitech.com for addressing queries/ grievances related to e-voting, if any.
- Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited
Sd/-
(Amit Gupta)
Place : Faridabad
Authorised Signatory

!! ATTENTION SHAREHOLDERS !!

- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding) RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re- lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of shares) held in demat mode or contact RTA (in case of shares) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.
- Shareholders are requested to claim their unpaid dividend(s), to avoid:
 - transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IPEF) Authority.
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IPEF Authority.(For further details, please visit website of the Company i.e. www.nhpcindia.com)

LANDMARK CARS LIMITED
CIN: L50100GJ2006PLC058553
Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thalpte, Nr Gurudwara, Ahmedabad 380 059
Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net

INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERRING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on **Monday, September 22, 2025** at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at <https://www.grouplandmark.in/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUGF Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e- voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and ends on Sunday, September 21, 2025 at 5.00 p.m.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at <https://in.mpmis.mugf.com/>.

For Landmark Cars Limited
Sd/-
Amol Arvind Rajye
Company Secretary
Membership No: A19459

Date: August 27, 2025
Place: Mumbai

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ
ਪੰਜਾਬ ਨਾ ਬੈਂਕ !
...the name you can BANK upon !

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075
(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination. The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 86 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India (Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

THE 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 businesses 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/CIR/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.skylinert.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, ("SFSP"). 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 is also to 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 (9:00 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): **250826045**
- 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@skylinerta.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 Practicing 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.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.
- 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@skylinerta.com or contact on - Tel: 011-26812662.
- 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
Sd/-
Akbar Mehtab
(Company Secretary & Compliance Officer)
Membership No. : ACS 51102

Date: 28th August 2025
Place: New Delhi

Ahmedabad

SCO SUMMIT IN TIANJIN IN FOCUS

PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid 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 revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

ASIAN SWING

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■ This will be the Prime Minister's first visit to China in seven years

India came across evidence of 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 Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

■ Modi and Xi last met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

■ India has been a member of the SCO since 2017

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years.

Announcing the China visit, the MEA said, "In the second leg of his visit, at the invitation of the President of China, Xi Jinping, Prime Minister will travel to China from 31 August to 1 September 2025 to attend the Shanghai Cooperation Organisation (SCO) Summit in Tianjin. On the sidelines of the Summit, the Prime Minister is expected to hold bilateral meetings with several leaders attending the Summit."

India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA
New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs

KEY OFFICIALS



■ India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa

■ Canada appointed Christopher Cooter as its new envoy to New Delhi

■ The development came over two months after PM Narendra Modi held talks with his Canadian counterpart Mark Carney

(MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commis-

sioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

Need audit panel to ensure compliance: NFRA chairperson

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.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

– PTI

पंजाब नैशनल बैंक
...जहाँ हर प्रतीक !

punjab national bank
...the name you can BANK upon !

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075
(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directives, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

ACME Solar Holdings Limited
Leading Through Innovation

(formerly 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.acmesolar.in;

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 10th 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 rules 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. SEBI/HO/CFD/CFD-PoD-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 ("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 weblink, including the exact 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(ies)/ depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of Kfin Technologies Limited (KfinTech) (e-voting agency) at <https://evoting.kfintech.com>.

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.

In case the shareholders have any query, they may write to the Company 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: 28th August, 2025

Clean Kerala Company Limited
Regd. Office: TC 29/1732, 1st Floor, State Municipal House, Vazhuthacaud, Trivandrum-695 010, Kerala
Email: cleankeralacompany@gmail.com
CIN - U90000KL2013SGC035624
[A Govt. of Kerala Undertaking] [Notification No: P/C/KCL/383/2025 Dated: 26.08.2025]

E TENDER NOTIFICATION
Clean Kerala Company Ltd, invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender Id: 2025_KCL-791139-1, 2025_KCL-791826-1, 2025_KCL-791840-1, 2025_KCL-791849-1). RFP can be downloaded free of cost from the website: <http://etenders.kerala.gov.in/>. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com
Sd/-
Managing Director

CONCOR CORPORATION OF INDIA LTD.
(100% owned by Government of India) (A Navratna Undertaking of Govt. of India)
2nd Floor, NSIC Business Park, New MDOP Building, Okhla Industrial Estate - 110020

TENDER NOTICE (E-Tendering Mode Only)
CONCOR invites E-Tender in Single Bid System of tendering for the following work:-
Tender No.: CON/Aras-1/TKD/Canteen/2025
Tender Type: Indigenous
Name of work: Operation and Management of Canteens on Leave and License Basis at ICD/Taghlabad, New Delhi.
Estimated Amount: ₹ 18,20,150.16/(Including GST)
Contract Period: 2 Years
Earnest Money Deposit: ₹ 36,403/-
Cost of Tender Document (Non-Refundable): ₹ 1,000/- Inclusive of all taxes and duties through e-payment.
Tender Processing Fee (Non-Refundable): ₹ 1404/- Inclusive of all taxes and duties through e-payment.
Date of sale (Online): From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs.
Last date & time of submission of tender: upto 08.09.2025, 15:00 hrs.
Date & time of opening of tender: 08.09.2025 at 15:30 hrs.
For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CIL only. Further, Corrigendum/ Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.
Executive Director, Area-1

REDTAPE LIMITED
CIN: L74104UP2021PLC156659
Regd. Office: Plot No. 8, Sector 30, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING
Dear Members,
The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.
Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).
The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.
Manner of registering/ updating email address:
Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at enward.ns@kfintech.com) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024.
For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.
Manner of Casting vote(s) through e-voting:
The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.
Joining the AGM through VC/OAVM
Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.
Members whose email IDs are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email IDs for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-48867000 or send email at evoting@nsdl.com.

REDTAPE LIMITED
Sd/-
Akhilesh Bahadur Singh
Company Secretary & Compliance Officer

Place: Noida
Date: August 28th, 2025

UP to usher in reforms for ease of doing biz

The state govt will soon introduce a Bill under which about 99% of criminal provisions in 13 state legislations will be removed

sions in 13 state legislations will be removed, replacing imprisonment with monetary penalties and adminis-

trative 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' welfare." —PTI

NHPC Limited
(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX.NC.01@2588110/2588500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/ RTA.
 - the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;
 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
 - a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at enward.ns@kfintech.com.
- Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: enward.ns@kfintech.com for addressing queries/ grievances related to e-voting, if any.
- Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited
Sd/-
Dated : August 28, 2025 **(Amit Gupta)**
Place : Faridabad **Authorised Signatory**

- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-odge the transfer request by 31.03.2021 are requested to re-odge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of shares) held in demat mode) or contact RTA (in case of shares) held in physical form). After updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.
- Shareholders are requested to claim their unpaid dividend(s), to avoid:
 - transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority.
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.(For further details, please visit website of the Company i.e. www.nhpcindia.com)

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 businesses 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/CIR/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.skylinertat.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, ("SFSP"). 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

SCO SUMMIT IN TIANJIN IN FOCUS

PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

"This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid 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

ASIAN SWING

■ Modi will be in China from August 31-September 1 to attend the SCO summit



■ India has been a member of the SCO since 2017

■ Modi and Xi last met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when India came across evidence of 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

Modi will visit Japan from 29–30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba.

"During the visit, the two Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years.

India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA
New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement.

In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening

KEY OFFICIALS



■ India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa

■ Canada appointed Christopher Cooter as its new envoy to New Delhi

■ The development came over two months after PM Narendra Modi held talks with his Canadian counterpart Mark Carney

diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, hav-

ing served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

He also served as first secretary at Canadian High Commission in New Delhi from 1998 to 2000.

In June, Prime Minister Modi and his Canadian counterpart Mark Carney agreed to pursue "constructive" steps to restore stability in India-Canada ties including the early return of envoys to each other's capitals.

Ties between India and Canada plummeted to an all-time low following a diplomatic spat over the killing of Khalistani separatist Hardeep Singh Nijjar.

The India-Canada relations hit rock bottom following then Prime Minister Justin Trudeau's allegations in 2023 of a potential Indian link to the killing of Nijjar.

In October last year, India recalled its high commissioner and five other diplomats after Ottawa attempted to link them to the Nijjar case. India also expelled an equal number of Canadian diplomats.

However, Liberal Party leader Carney's victory in the parliamentary election in April helped in beginning the process to reset relations.

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 'Sugamya Yapar' (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' welfare."

– PTI



NHPC Limited
(A Government of India Navratna Enterprise)

CIN: L40101HR1975G0032564
Regd. Office : NHPC Office Complex, Sector-33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpl@nhpc.nic.in, EPABX No. 0129-2588110 / 2588500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a **meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC) or Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST)**, deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/ RTA.
 - The Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VCI/OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;
 - the **remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.**
 - a member may participate in the meeting through VCI/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at enward.nis@kfintech.com.
- Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040-6762222 or e-mail id: enward.nis@kfintech.com for addressing queries/ grievances related to e-voting, if any.
- Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited
Sd/-
Dated : August 28, 2025 (Amit Gupta)
Place : Faridabad Authorised Signatory

!! ATTENTION SHAREHOLDERS !!

- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding) RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re- lodge the transfer request by 31.03.2021 are requested to re- lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.
- Shareholders are requested to claim their unpaid dividend(s), to avoid:
 - transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.(For further details, please visit website of the Company i.e. www.nhpcindia.com)

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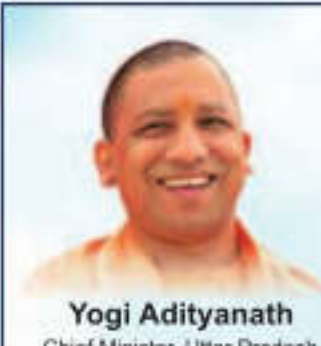
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Yogi Adityanath
Chief Minister, Uttar Pradesh



Nand Gopal Gupta 'Nandi'
Minister of Industrial Development, Uttar Pradesh



Jaswant Saini
Minister of State for Industrial Development, Uttar Pradesh

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Scheme Opening Date : 01.09.2025 | Scheme Closing Date : 30.09.2025

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Phone: 0120-2336044/45; Website: www.iitgni.com; email: info@iitgni.com

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HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075
(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".


Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ("Fit and Proper" Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

**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 businesses 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/CIR/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.skylinertat.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, ("SFSP").

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 (9:00 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): **250826045**
- 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@skylinertat.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 VCI OAVM but shall not be eligible to vote at the AGM.
- Akshat Garg & Associates, a Practicing 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.skylinertat.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 VCI/ 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 VCI/ OAVM and electronic voting, members may send an email to admin@skylinertat.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.cdsindia.com.

For Crayons Advertising Limited
Sd/-
Akbar Mehtab
(Company Secretary & Compliance Officer)
Membership No. : ACS 51102

Date: 28th August 2025
Place: New Delhi

SCO SUMMIT IN TIANJIN IN FOCUS

PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid 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 revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

ASIAN SWING

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■ This will be the Prime Minister's first visit to China in seven years

India came across evidence of 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 Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

■ Modi and Xi last met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

■ India has been a member of the SCO since 2017

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years.

Announcing the China visit, the MEA said, "In the second leg of his visit, at the invitation of the President of China, Xi Jinping, Prime Minister will travel to China from 31 August to 1 September 2025 to attend the Shanghai Cooperation Organisation (SCO) Summit in Tianjin. On the sidelines of the Summit, the Prime Minister is expected to hold bilateral meetings with several leaders attending the Summit."

India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA
New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs

KEY OFFICIALS



■ India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa

■ Canada appointed Christopher Cooter as its new envoy to New Delhi

■ The development came over two months after PM Narendra Modi held talks with his Canadian counterpart Mark Carney

(MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commis-

sioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

Need audit panel to ensure compliance: NFRA chairperson

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.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

— PTI

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Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

RedTape

REDTAPE LIMITED

CIN: L74101UP2021PLC156659

Regd. Office: Plot No. 8, Sector 30, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,

The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA"). Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering/updating email address:
Members holding shares in Physical Form are advised to update their KYC details i.e., PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e., KFin Technologies Limited at enward.ns@kfintech.com) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact web link of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.

Manner of Casting vote(s) through e-voting:
The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM
Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email IDs are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email IDs for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-48867000 or send email at evoting@nsdl.com.

For REDTAPE Limited

Sd/-

Akhilesh Bahadur Singh

Company Secretary & Compliance Officer

Place: Noida

Date: August 28th, 2025

ACME

ACME Solar Holdings Limited

Leading Through Innovation

(formerly 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.acmesolar.in

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 10th 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 rules 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. SEBI/HO/CFD/CFD-POD-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 ("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 web link, including the exact 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(ies)/ depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of KFin Technologies Limited (KFinTech) (e-voting agency) at <https://evoting.kfintech.com>.

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.

In case the shareholders have any query, they may write to the Company 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: 28th August, 2025

Clean Kerala Company Limited

Regd. Office: TC 29/1732, 1st Floor, State Ministry House, Vazhuthacaud, Trivandrum-695 010, Kerala
Email: cleankeralacompany@gmail.com
CIN - U90000KL2013SGC035624
[A Govt. of Kerala Undertaking] [Notification No: P/C/KCL/383/2025 Dated: 26.08.2025]

E TENDER NOTICE

Clean Kerala Company Ltd., invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025, CKL-791139-1, 2025, CKL-791826-1, 2025, CKL-791840-1, 2025, CKL-791849-1). RFP can be downloaded free of cost from the website: <http://etenders.kerala.gov.in/>. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com

Sd/-

Managing Director

CONCOR

CONTAINER CORPORATION OF INDIA LTD.

(100% owned by Government of India) (A Navratna Undertaking of Govt. of India)

2nd Floor, NSIC Business Park, New MDOP Building, Okhla Industrial Estate - 110020

TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites E-Tender in Single Bid System of tendering for the following work:-

Tender No.	CON/Aras-1/TKD/Canteen/2025
Tender Type	Indigenous
Name of work	Operation and Management of Canteens on Leave and License Basis at ICD/Tughlakabad, New Delhi.
Estimated Amount	₹ 18,20,150.16/(Including GST)
Contract Period	2 Years
Earnest Money Deposit	₹ 36,403/-
Cost of Tender Document (Non-Refundable)	₹ 1,000/- Inclusive of all taxes and duties through e-payment.
Tender Processing Fee (Non-Refundable)	₹ 1404/- Inclusive of all taxes and duties through e-payment.
Date of sale (Online)	From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs.
Last date & time of submission of tender	upto 08.09.2025, 15:00 hrs.
Date & time of opening of tender	08.09.2025 at 15:30 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc., please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CIL only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CIL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Sd/-

Executive Director, Area-1

RedTape

REDTAPE LIMITED

CIN: L74101UP2021PLC156659

Regd. Office: Plot No. 8, Sector 30, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,

The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA"). Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering/updating email address:
Members holding shares in Physical Form are advised to update their KYC details i.e., PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e., KFin Technologies Limited at enward.ns@kfintech.com) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact web link of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.

Manner of Casting vote(s) through e-voting:
The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM
Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email IDs are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email IDs for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-48867000 or send email at evoting@nsdl.com.

For REDTAPE Limited

Sd/-

Akhilesh Bahadur Singh

Company Secretary & Compliance Officer

Place: Noida

Date: August 28th, 2025

NHPC

NHPC Limited

(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564

Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/ RTA.
 - the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;
 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
 - a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at enward.ns@kfintech.com.
- Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: enward.ns@kfintech.com for addressing queries/ grievances related to e-voting, if any.
- Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited

Sd/-

(Amit Gupta)

Dated : August 28, 2025

Place : Faridabad

Authorised Signatory

II ATTENTION SHAREHOLDERS !!

- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.
- Shareholders are requested to claim their unpaid dividend(s), to avoid:
 - transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.(For further details, please visit website of the Company i.e. www.nhpcindia.com)

THE

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 businesses 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/CIR/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.skylinertat.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

SCO SUMMIT IN TIANJIN IN FOCUS

PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid 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 revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

ASIAN SWING

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■ This will be the Prime Minister's first visit to China in seven years

India came across evidence of 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 Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

■ Modi and Xi last met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

■ India has been a member of the SCO since 2017

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years.

Announcing the China visit, the MEA said, "In the second leg of his visit, at the invitation of the President of China, Xi Jinping, Prime Minister will travel to China from 31 August to 1 September 2025 to attend the Shanghai Cooperation Organisation (SCO) Summit in Tianjin. On the sidelines of the Summit, the Prime Minister is expected to hold bilateral meetings with several leaders attending the Summit."

India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA
New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs

KEY OFFICIALS



■ India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa

■ Canada appointed Christopher Cooter as its new envoy to New Delhi

■ The development came over two months after PM Narendra Modi held talks with his Canadian counterpart Mark Carney

(MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commis-

sioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

UP to usher in reforms for ease of doing biz

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 'Sugamya Vyapar (Provisions Amendment) Bill, 2025', under which about 99% of criminal provisions

The state govt will soon introduce a Bill under which about 99% of criminal provisions in 13 state legislations will be removed

sions 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' welfare."

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' welfare."

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

punjab national bank

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HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075
(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands CANCELLED.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

Clean Kerala Company Limited

Regd. Office: TC 29/1732, 11nd Floor, State Ministry House, Vazhuthacaud, Trivandrum-695 010, Kerala
Email: cleankeralacompany@gmail.com
CIN - U90000KL2013SGC035624
[A Govt. of Kerala Undertaking] [Notification No: P/C/KCL/383/2025 Dated: 26.08.2025]

E TENDER NOTICE

Clean Kerala Company Ltd., invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender ID: 2025_KCL-791139-1, 2025_KCL-791826-1, 2025_KCL-791840-1, 2025_KCL-791849-1). RFP can be downloaded free of cost from the website: <http://etenders.kerala.gov.in/>. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com
Sd/-
Managing Director

CONCOR

CONTAINER CORPORATION OF INDIA LTD.

2nd Floor, NSIC Business Park, New MDOP Building, Okhla Industrial Estate - 110020

TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites E-Tender in Single Bid System of tendering for the following work:-
Tender No.: CON/Arns-1/TKD/Canteen/2025
Tender Type: Indigenous
Name of work: Operation and Management of Canteens on Leave and License Basis at ICD/Tughlakabad, New Delhi.
Estimated Amount: ₹ 18,20,150.16/(Including GST)
Contract Period: 2 Years
Earnest Money Deposit: ₹ 36,403/-
Cost of Tender Document (Non-Refundable): ₹ 1,000/- Inclusive of all taxes and duties through e-payment.
Tender Processing Fee (Non-Refundable): ₹ 1404/- Inclusive of all taxes and duties through e-payment.
Date of sale (Online): From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs.
Last date & time of submission of tender: upto 08.09.2025, 15:00 hrs.
Date & time of opening of tender: 08.09.2025 at 15:30 hrs.
For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizd.com or www.concorindia.co.in. Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizd.com or www.concorindia.co.in and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.
Executive Director, Area-1

REDTAPE

REDTAPE LIMITED
CIN: L74104UP2021PLC156659
Regd. Office: Plot No. 8, Sector 30, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,
The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.
Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA"). Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).
The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.
Manner of registering/updating email address:-
Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at enward.ns@kfin.tech) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated 10th June, 2024.
For Members who have not registered their email address a letter containing exact web link of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.
Manner of Casting vote(s) through e-voting:-
The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.
Joining the AGM through VC/OAVM
Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.
Members whose email IDs are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email IDs for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.
In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-48867000 or send email at evoting@nsdl.com.

For REDTAPE Limited

Sd/-
Akhlendra Bahadur Singh
Company Secretary & Compliance Officer

Place: Noida
Date: August 28th, 2025

ACME

Leading Through Innovation

ACME Solar Holdings Limited

(formerly 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.acmesolar.in;

INFORMATION REGARDING 10th ANNUAL GENERAL MEETING ("AGM") OF ACME SOLAR HOLDINGS LIMITED (FORMERLY KNOWN AS ACME SOLAR HOLDINGS PRIVATE LIMITED) ("THE COMPANY") TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Members are hereby informed that the 10th 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 rules 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. SEBI/HO/CFD/CFD-POD-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 ("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 web link, including the exact 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(ies)/ depository participant(s). Members who have not registered their e-mail address are requested to register their email address with their respective depository participant(s). Notice of AGM and the Annual Report 2024-25 will also be available on Company's website: www.acmesolar.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and also at the website of KFin Technologies Limited (KFinTech) (e-voting agency) at <https://evoting.kfintech.com>.
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.
In case the shareholders have any query, they may write to the Company 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: 28th August, 2025

Need audit panel to ensure compliance: NFRA chairperson

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.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

- PTI

THE 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 businesses 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/CIR/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.skylinertat.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, ("SFSP"). 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
The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules 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.
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 read the Notice of AGM for information purpose only.
c. 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.
d. The notice of AGM inter-alia includes the process and manner of remote e-voting/ e-voting and instructions for participation in the AGM.
e. The remote e-voting period commences on Saturday, the 20th September 2025 (9:00 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.
f. Electronic Voting Even Number (EVEN): 250826045
g. 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@skylinertat.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.
h. 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.
i. 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.
j. Akshat Garg & Associates, a Practicing 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.
k. 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.skylinertat.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.
l. 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@skylinertat.com or contact on: - Tel: 011-26812682.
m. 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

Sd/-
Akbar Mehtab
(Company Secretary & Compliance Officer)
Membership No.: ACS 51102

Date: 28th August 2025
Place: New Delhi

epaper.financialexpress.com

HYDERABAD

SCO SUMMIT IN TIANJIN IN FOCUS

PM leaves for Japan; Xi meet likely on Sun

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid 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 revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when

ASIAN SWING

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■ This will be the Prime Minister's first visit to China in seven years

India came across evidence of 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 Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

"During the visit, the two

■ Modi and Xi last met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

■ India has been a member of the SCO since 2017

Prime Ministers will review the Special Strategic and Global Partnership between India and Japan, including defence and security, trade and economy, technology and innovation, and people-to-people exchanges, as well as discuss issues of regional and global importance," it said.

The visit, it said, will reaffirm the longstanding special bond of friendship between the two countries. Japan is an important strategic partner and a fellow member of the Quad grouping. India and Japan have developed robust ties over the last 25 years.

Announcing the China visit, the MEA said, "In the second leg of his visit, at the invitation of the President of China, Xi Jinping, Prime Minister will travel to China from 31 August to 1 September 2025 to attend the Shanghai Cooperation Organisation (SCO) Summit in Tianjin. On the sidelines of the Summit, the Prime Minister is expected to hold bilateral meetings with several leaders attending the Summit."

India, Canada appoint new envoys amid reset in ties

PRESS TRUST OF INDIA
New Delhi, August 28

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs

KEY OFFICIALS



■ India has named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa

■ Canada appointed Christopher Cooter as its new envoy to New Delhi

■ The development came over two months after PM Narendra Modi held talks with his Canadian counterpart Mark Carney

(MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commis-

sioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an important development toward restoring services for Canadians while strengthening the bilateral relationship to support Canada's economy," she said.

A Canadian readout said the appointments are an important step towards restoring necessary diplomatic services to citizens and businesses in both countries.

Cooter has 35 years of diplomatic experience, having served most recently as Canada's charge d'affaires to Israel and as Canada's high commissioner to South Africa, Namibia, Lesotho, Mauritius and Madagascar.

Need audit panel to ensure compliance: NFRA chairperson

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.

Speaking at the conference on 'Agile Governance: Fostering Transparency & Building Trust' organised by industry body Ficci in the national capital, he also said there is a need for a revolutionary change in the audit approach by the Indian auditors and they should embrace a risk-based approach and technology use, among other aspects.

– PTI

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

punjab national bank

...the name you can BANK upon!

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075
(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper' Criteria for Elected Directors on the Boards of PSBs) Directives, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

Clean Kerala Company Limited

Regd. Office: TC 29/1732, 1Ind Floor, State Ministry House, Vazhuthacaud, Trivandrum-695 010, Kerala
Email: cleankeralacompany@gmail.com
CIN - U90000KL2013SGC035624
[A Govt. of Kerala Undertaking] [Notification No: P/C/KCL/383/2025 Dated: 26.08.2025]

E TENDER NOTICE

Clean Kerala Company Ltd., invites proposals from experienced entities for implementing Total Sanitary Waste Management Projects in different clusters on PPP basis (B+DBFOT Model) in Kerala (Tender Id: 2025_KCL-791139-1, 2025_KCL-791826-1, 2025_KCL-791840-1, 2025_KCL-791849-1). RFP can be downloaded free of cost from the website: <http://etenders.kerala.gov.in/>. The last date and time of submission of proposal will be 22.09.2025, 6PM. For more details please visit: www.cleankeralacompany.com

Sd/-
Managing Director

CONCOR

CONTAINER CORPORATION OF INDIA LTD.

2nd Floor, NSIC Business Park, New MDOP Building, Okhla Industrial Estate - 110020

TENDER NOTICE (E-Tendering Mode Only)

CONCOR invites E-Tender in Single Bid System of tendering for the following work:-

Tender No.	CON/Aras-1/TKD/Canteen/2025
Tender Type	Indigenous
Name of work	Operation and Management of Canteens on Leave and License Basis at ICD/Taghlabad, New Delhi.
Estimated Amount	₹ 18,20,150.16/(Including GST)
Contract Period	2 Years
Earnest Money Deposit	₹ 36,403/-
Cost of Tender Document (Non-Refundable)	₹ 1,000/- Inclusive of all taxes and duties through e-payment.
Tender Processing Fee (Non-Refundable)	₹ 1404/- Inclusive of all taxes and duties through e-payment.
Date of sale (Online)	From 28.08.2025 at 15:00 hrs. to 07.09.2025 upto 16:00 hrs.
Last date & time of submission of tender	upto 08.09.2025, 15:00 hrs.
Date & time of opening of tender	08.09.2025 at 15:30 hrs.

For financial eligibility criteria, experience with respect to similar nature of work, etc, please refer to detailed tender notice available on website www.concorindia.co.in, but the complete tender document can be downloaded from website www.tenderwizard.com/CCL only. Further, Corrigendum/Addendum to this Tender, if any, will be published on website www.concorindia.co.in, www.tenderwizard.com/CCL and Central Procurement Portal (CPP) only. Newspaper press advertisement shall not be issued for the same.

Executive Director, Area-1

REDTAPE

CIN: L74101UP2021PLC156659
Regd. Office: Plot No. 8, Sector 30, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,

The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") meeting on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA"). Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering/updating email address:
Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at enward.ns@kfin.tech) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact web link of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.

Manner of Casting vote(s) through e-voting:
The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM
Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email IDs are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email IDs for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-48867000 or send email at evoting@nsdl.com.

REDTAPE LIMITED

CIN: L74101UP2021PLC156659
Regd. Office: Plot No. 8, Sector 30, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,

The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") meeting on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA"). Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering/updating email address:
Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at enward.ns@kfin.tech) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/37 dated 7th May 2024 read with SEBI Circular No. SEBI/HO/MRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact web link of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.

Manner of Casting vote(s) through e-voting:
The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM
Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email IDs are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email IDs for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-48867000 or send email at evoting@nsdl.com.

For REDTAPE Limited

Sd/-
Akhlendra Bahadur Singh
Company Secretary & Compliance Officer

Place: Noida

Date: August 28th, 2025

NHPC Limited

(A Government of India Navratna Enterprise)

CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

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

1. Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-POD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.

2. In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (Kfin) at <https://evoting.kfin.tech>.

3. Members are hereby informed that:

a. in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/ RTA.

b. the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.

c. only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;

d. the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.

e. a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;

f. any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfin.tech>.

g. Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tiplar (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

h. members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.

4. In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfin.tech> or call on toll free no.: 1800-309-4001 or send a request at enward.ns@kfin.tech.

5. Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: enward.ns@kfin.tech for addressing queries/ grievances related to e-voting, if any.

6. Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited Sd/-
(Amit Gupta)
Dated : August 28, 2025
Place : Faridabad Authorised Signatory

II ATTENTION SHAREHOLDERS !!

1. Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).

2. Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.

3. Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.

4. Shareholders are requested to claim their unpaid dividend(s), to avoid:

- transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
- transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.

(For further details, please visit website of the Company i.e. www.nhpcindia.com)

THE 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 businesses 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/CIR/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.skylinertat.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, ("SFSP").

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

The details pursuant to the provisions of Section 108 of the Companies Act, 2013 and the relevant Rules 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.

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.

c. 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.

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

e. The remote e-voting period commences on Saturday, the 20th September 2025 (9:00 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.

f. Electronic Voting Even Number (EVEN): 250826045

g. 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@skylinertat.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.

h. 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.

i. 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.

j. Akshat Garg & Associates, a Practicing 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.

k. 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.skylinertat.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 Res

PM leaves for Japan; Xi meet likely on Sun

ASIAN SWING

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■ This will be the Prime Minister's first visit to China in seven years

■ Modi and Xi last met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

■ India has been a member of the SCO since 2017

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid 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 east-

ern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when India came across evidence of 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 Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

India, Canada appoint new envoys

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kananaskis in Canada.

Patnaik, a 1990-batch

Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an

important development toward restoring services for Canadians while strengthening the bilat-

eral relationship to support Canada's economy," she said.

—PTI



REDTAPE LIMITED

CIN: L74101UP2021PLC156659
Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4TH ANNUAL GENERAL MEETING

Dear Members,
The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).
The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering/updating email address:

Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at enward.ris@kfin.tech) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/depository.

Manner of casting vote(s) through e-voting:

The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of the AGM. The Company has 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send email at evoting@nsdl.com.

For REDTAPE Limited

Place: Noida
Date: August 28th, 2025
Akhileendra Bahadur Singh
Company Secretary & Compliance Officer



NHPC Limited

CIN: L40101HR1975GO1032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2568110 / 2568500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the "Act"), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODRs) read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/RTA.
 - the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;
 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
 - a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - any person, who has acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.

In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at enward.ris@kfin.tech.

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 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
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 - any person, who has acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
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- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
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 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/RTA.
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 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
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 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/RTA.
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 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;
 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
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 - members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.

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For and on behalf of NHPC Limited
Sd/-
Dated : August 28, 2025
Place : Faridabad
Amit Gupta
Authorised Signatory

- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding) RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of shares held in demat mode) or contact RTA (in case of shares held in physical form). After updating the bank account details, shareholders may contact RTA/Company for releasing their unpaid dividend through electronic mode.
- Shareholders are requested to claim their unpaid dividend(s), to avoid:
 - transfer of any unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.
 (For further details, please visit website of the Company i.e. www.nhpcindia.com)

For Landmark Cars Limited

Sd/-
Amol Arvind Rajee
Company Secretary
Membership No: A19459

LANDMARK CARS LIMITED

CIN: L50100GJ2006PLC058553
Regd. Office: Landmark House, Opp. AEC, S.G. Highway, Thalteji, Nr Gurudwara, Ahmedabad 380 059
Ph: +91 22 6271 9040 | Website: www.grouplandmark.in | E-mail: companysecretary@landmarkindia.net



INFORMATION REGARDING THE 19TH ANNUAL GENERAL MEETING ('AGM') TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on **Monday, September 22, 2025** at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at <https://www.grouplandmark.in/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUFG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at

PM leaves for Japan; Xi meet likely on Sun

ASIAN SWING

■ Modi will be in China from August 31-September 1 to attend the SCO summit

■ This will be the Prime Minister's first visit to China in seven years



■ Modi and Xi last met on October 23, 2024, on the sidelines of the BRICS summit in the Russian city of Kazan

■ India has been a member of the SCO since 2017

SHUBHAJIT ROY
August 28

PRIME MINISTER NARENDRA Modi and Chinese President Xi Jinping are likely to hold a bilateral meeting this Sunday on the sidelines of the Shanghai Cooperation Organisation (SCO) summit in Tianjin near Beijing as the two countries move to repair ties after a five-year military standoff along the Line of Actual Control in eastern Ladakh.

This will be Modi's first visit to China in seven years and his likely meeting with Xi – Russian President Vladimir Putin is also expected to attend the Tianjin summit – will take place amid 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 east-

ern Ladakh, followed by talks leading to the resumption of the Kailash Mansarovar Yatra, Indian visas for Chinese tourists and steps for revival of direct flights between the two countries.

These efforts to repair ties did take a hit in May when India came across evidence of 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 Modi will visit Japan from 29-30 August 2025 to participate in the 15th India-Japan Annual Summit. This will be Prime Minister Modi's eighth visit to Japan, and the first Summit with Prime Minister Ishiba."

India, Canada appoint new envoys

INDIA AND CANADA on Thursday appointed envoys to each other's capitals, signalling their efforts to repair ties that came under severe strain following the killing of a Sikh separatist in 2023.

While India named seasoned diplomat Dinesh K Patnaik as the next high commissioner to Ottawa, Canada appointed Christopher Cooter as its new envoy to New Delhi.

The development came over two months after Prime Minister Narendra Modi held talks with his Canadian counterpart Mark Carney on the margins of the G7 summit at Kanaskis in Canada.

Patnaik, a 1990-batch

Indian Foreign Service officer, is currently serving as India's ambassador to Spain.

"He is expected to take up the assignment shortly," the ministry of external affairs (MEA) said in a brief statement. In Ottawa, Canadian foreign minister Anita Anand announced that Cooter will become the next high commissioner to India, a position previously held by Cameron MacKay.

"The appointment of a new high commissioner reflects Canada's step-by-step approach to deepening diplomatic engagement and advancing bilateral cooperation with India," Anand said.

"This appointment is an

important development toward restoring services for Canadians while strengthening the bilat-

eral relationship to support Canada's economy," she said.

—PTI



REDTAPE LIMITED

CIN: L74101UP2021PLC156659
Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India.
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,
The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited and www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company. As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering/updating email address:

Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at enward.ris@kfintech.com) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company's depository.

Manner of Casting vote(s) through e-voting:

The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM

Members can attend/participate in AGM only through VC facility. Members attending AGM through VC facility shall be entitled for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email IDs are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration for e-voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send email at evoting@nsdl.com.

Place: Noida
Date: August 28th, 2025
Akhileendra Bahadur Singh
Company Secretary & Compliance Officer



CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpcl@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs (MCA) dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC)/ Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST), deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evolving.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/RTA.
 - the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/ OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting;
 - the remote e-voting period starts on Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.
 - a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting;
 - any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evolving.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6220, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka_pcs@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpcl@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <https://evolving.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at enward.ris@kfintech.com.
- Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: enward.ris@kfintech.com for addressing queries/ grievances related to e-voting, if any.
- Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited
Dated : August 28, 2025
Place : Faridabad
Sd/-
(Amit Gupta)
Authorised Signatory

- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding)/ RTA (in case of physical holding).
- Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re- lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
- Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of share(s) held in demat mode) or contact RTA (in case of share(s) held in physical form). After, updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.
- Shareholders are requested to claim their unpaid dividend(s), to avoid: transfer of any unpaid/ unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years more to IEPF Authority.(For further details, please visit website of the Company i.e. www.nhpcindia.com)



INFORMATION REGARDING THE 19th ANNUAL GENERAL MEETING ("AGM") TO BE HELD THROUGH VIDEO CONFERENCING (VC)/ OTHER AUDIO-VISUAL MEANS (OAVM)

This is to inform that, the 19th Annual General Meeting ("AGM") of Landmark Cars Limited ("the Company") will be held on **Monday, September 22, 2025** at 03:00 P.M. (IST) through VC/OAVM in compliance with all the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, Circular No. 09/ 2023 dated September 25 2023, Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars") to transact the businesses that will be set forth in the Notice convening the AGM.

In compliance with the above circulars, electronic copies of the AGM Notice and the Annual Report of the Company for the Financial Year 2024-25 will be sent electronically only to those members whose email addresses are registered with the Company / Depositories/ Registrar & Transfer Agent. In case any Member is desirous of obtaining the Physical Copy of the Annual Report for Financial year 2024-25, he/she may send a request to Company at companysecretary@landmarkindia.net mentioning their Folio No./DP ID and Client ID.

The Notice and the Annual Report will be available on the Company's website at <https://www.group-landmark.in/> and on the website of the Stock Exchanges where the shares of the Company are listed i.e. www.bseindia.com and www.nseindia.com.

Manner to register/update email addresses: The Members who have not yet registered their e-mail address can register the same with the Depositories through their respective Depository Participants, in case the shares are held in Demat Mode and with Company's Registrar and Share Transfer Agent, MUG Intime India Pvt. Ltd., (Formerly Link Intime India Pvt. Ltd.) by submitting form ISR - 1 in case the shares are held in physical mode.

Manner of casting vote through remote e-voting or e-voting during the AGM: The Company is providing remote e-voting facility to all its members to cast their votes on the businesses as set forth in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM. Detailed procedure of casting the votes through e-voting is being provided in the Notice of AGM. If your email address is already registered with the Company/Depository, the login credentials for casting the votes through e-voting are being sent on your registered email address. Members are requested to update their email address with the Company/ its RTA/ Depositories as may be applicable. The remote e-voting facility shall commence on Friday, September 19, 2025 at 9.00 a.m. and ends on Sunday, September 21, 2025 at 5.00 p.m.

The 19th AGM Notice will be sent to the shareholders in accordance with the applicable laws on their registered email id in due course.

Note: Form ISR 1 can be downloaded from the website of the RTA at <https://in.mpms.mugf.com/>.

For Landmark Cars Limited
Sd/-
Amol Arvind Rajee
Company Secretary
Membership No: A19459
Date: August 27, 2025
Place: Mumbai

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

ਪੰਜਾਬ ਨੈਸ਼ਨਲ ਬੈਂਕ

...the name you can BANK upon !

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075
(E-mail: hosd@pnbb.co.in)

Election of One Shareholder Director
This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.
The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India (Fit and Proper Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Shom)
Company Secretary

Place: New Delhi
Date: 28.08.2025

THE

crayons

NETWORK

CRAYONS ADVERTISING LIMITED

Regd. Office: NSIC Complex, Maa Anandamaye 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 businesses 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 Anandamaye 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/CIR/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.skylinert.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, ("SFSP").

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 (9:00 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): **250826045**
- 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@skylinerta.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.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.
- 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@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.nsdl.co.in and in Central Depository Services (India) Limited on its website www.cdsindia.com.

For Crayons Advertising Limited
Sd/-
Akbar Mehtab
(Company Secretary & Compliance Officer)
Date: 28th August 2025
Place: New Delhi
Membership No. : ACS 51102



ASHIKA CREDIT CAPITAL LIMITED

CIN : L67120WB1994PLC062159
Trinity, 226/1, A.J.C Bose Road, 7th Floor, Kolkata-700020
Tel: +91 33 40102500, Website: www.ashikagroup.com
Email: investorservices@ashikagroup.com/secretarial@ashikagroup.com;

NOTICE TO SHAREHOLDERS

(Special Window for Re-lodgement of Transfer Requests of Physical Shares)

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, a **special window of six months** has been introduced to facilitate investors in re-lodging transfer requests for physical shares.

This special window shall remain open from **July 07, 2025 to January 06, 2026** and is available **only for transfer deeds for physical shares that were originally lodged prior to April 01, 2019, and were rejected / returned / not attended to due to deficiency in the documents / process / or otherwise.**

During this period:

- Shareholders may re-lodge such transfer deeds for physical shares.
- All re-lodged shares will be **transferred only in dematerialised (demat) mode.**
- The due transfer-cum-demat process will be followed as per SEBI guidelines.

Relevant investors are encouraged to take advantage of this one-time window. The transfer request of physical shares can be re-lodged with our Registrar and Share Transfer Agent (RTA) i.e. **Maheshwari Datamatics Pvt. Ltd.** within the above-mentioned period at the address 23, R.N. Mukherjee Road 5th Floor, Kolkata-700001, West Bengal, India, Email ID: **mdpldc@yahoo.com**. Further, in this regard, you may also contact the Company Secretary at **secretarial@ashikagroup.com**

A copy of the Circular is also available at the website of the Company at **www.ashikagroup.com**

This is for the information of all shareholders.

For Ashika Credit Capital Limited

Sd/-

(Anju Mundhra)

Company Secretary and Compliance Officer

FCS : 6686

Date : 28.08.2025
Place : Kolkata



RASHTRIYA CHEMICALS AND FERTILIZERS LIMITED

(A Government of India Undertaking)

CIN: L24110MH1978GOI020185

Registered Office, Priyadarshini, Eastern Express Highway, Sion, Mumbai - 400 022. Phone: 022-24045024 / Fax: 022-24045022
Email Id: investorcommunications@rcfild.com | Website: www.rcfild.com

NOTICE

(for kind attention of Shareholders of the Company)

NOTICE TO SHAREHOLDERS REGARDING 100 DAYS CAMPAIGN "SAKSHAM NIVESHAK"

The shareholders of the Company are hereby informed that as per directions of Investor Education and Protection Fund Authority ("IEPF"), **Rashtriya Chemicals and Fertilizers Limited ("the Company")** has initiated 100 Days Campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025 for the shareholders, whose dividend are unpaid/unclaimed.

The shareholders may note that this campaign has been initiated specifically to reach out to the shareholders to update their "KYC" and nomination details. The shareholders are requested to update their details and claim unpaid/unclaimed dividend in order to prevent their shares or dividend being transferred to the IEPF.

All the shareholders, who have unpaid/unclaimed dividend or those who are required to update their KYC and Nominee details have any issues/queries related to unpaid/unclaimed dividend and shares, are requested to write to update their KYC as given below:

- The members holding shares in physical form** with the Company's Registrar and Transfer Agent ("RTA") at the following address: **MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Unit: Rashtriya Chemicals and Fertilizers Limited, C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400083** Phone: +91 8108116767; Email: **mt.helpdesk@in.mpmf.com**. The forms for updating the same are available at https://web.in.mpmf.com/helpdesk/Service_Request.html
- For Shares held in dematerialized Form** with Depository Participant (DP) where the demat account is maintained as per the process advised by DP.

Upon updation of KYC & bank details members are requested to intimate the same to the RTA so that the unpaid/unclaimed dividend can be credited to their bank account.

For Rashtriya Chemicals and Fertilizers Limited

Sd/-

(J. B. Sharma)

Executive Director

(Legal & Company Secretary)

Place: Mumbai

Date: August 29, 2025

Let us grow together

Venus Pipes & Tubes Limited

(Formerly Known as Venus Pipes & Tubes Private Limited)

(CIN: L74140GJ2015PLC082306)

Regd. Office: Survey No. 233/2 and 234/1 Dhaneti BHUJ Kachchh GJ 370020 IN
Phone : +91 2836 232 183/84 | Email : cs@venuspipes.com

INFORMATION REGARDING 11th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

NOTICE is hereby given that 11th Annual General Meeting ("AGM") of the Members of **Venus Pipes & Tubes Limited ("the Company")** will be held on **Thursday, September 25, 2025 at 04:00 P.M. (IST)** through Video Conferencing ("VC") and other audio visual means ("OAVM") without physical presence of the members at a common venue, in compliance with the provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with all applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") in this regard, to transact the business as set out in the Notice convening the 11th AGM.

The electronic copies of the Notice of 11th AGM and Annual Report for FY 2024-25 will be sent to those shareholders whose email IDs are registered with the Company / Registrar and share Transfer Agent ("RTA") / Depository Participants ("DP"). Shareholders may note that the Notice of 11th AGM and Annual Report for FY 2024-25 will also be made available on the Company's website at www.venuspipes.com website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

Shareholders holding shares in physical mode can register / update their email ID by sending request at investor.relations@venuspipes.com or to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited, at einward.ris@kfinetech.com duly mentioning their Name, Folio No and Contact details. Shareholders holding shares in demat mode who have not registered their email addresses and mobile numbers with Depositories Participant (DP) are requested to register their email ID and mobile No with their DP. However, for temporary purpose attending the 11th AGM such shareholders can furnish their email ID to the Company's Registrar and Share Transfer Agent Kfin Technologies Limited, at einward.ris@kfinetech.com or their Depository Participant to get their email addresses and mobile numbers registered.

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their vote on all resolutions set out in the Notice of the 11th AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM (e voting). Detailed procedure for joining the AGM and remote e-voting/e-voting is provided in the Notice of 11th AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

For VENUS PIPES & TUBES LIMITED

Sd/-

Pavan Kumar Jain

Company Secretary

(Membership No.: A66752)

Date: 28/08/2025

Place: Dhaneti

શ્રી નરેન્દ્ર મોદી
માન. વસુધેવ

શ્રી ભુપેન્દ્રભાઈ પટેલ
માન. શુભચંત્રી, ગુજરાત

**રમતવીરો માટે
સોથી મોટો ઉત્સવ**

ખેલ મહાકુંભ
રજિસ્ટ્રેશનનો શુભારંભ ૨૦૨૫

- વિજેતા ખેલાડીઓને રોકડ પુરસ્કાર જીતવાની તક
- અને અન્ય યોજનાઓનો લાભ
- વિવિધ ૩૯ રમતોનું આયોજન
- દિવ્યાંગ ખેલાડીઓ માટે સ્પે. ખેલ મહાકુંભનું આયોજન

“કુશળતાની કરામત અને મહેનતથી મેડલ મેળવવા થઈ જાઓ તૈયાર, આવ્યો છે ખેલ મહાકુંભ 2025”

શ્રી હર્ષ સંઘવી
માન. રાજચક્રમા મંત્રી, રમતગમત, યુવા અને સાંસ્કૃતિક પ્રવૃત્તિઓ વિભાગ, ગુજરાત

રજિસ્ટ્રેશન માટે પેબસાઈટ
<https://khelmahakumbh.gujarat.gov.in>

૨૯ ઓગસ્ટથી ૨૨ સપ્ટેમ્બર ૨૦૨૫

પધુ વિગતો માટે સંપર્ક કરો

ટોલ ફ્રી નંબર
૧૮૦૦ ૨૭૪ ૬૧૫૧

નોંધણી માટે
QR કોડ સ્કેન કરો

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Sports Authority of Gujarat

સ્પોર્ટ્સ ઓથોરિટી ઓફ ગુજરાત
રમતગમત, યુવા અને સાંસ્કૃતિક પ્રવૃત્તિઓ વિભાગ, ગુજરાત સરકાર

REDTAPE LIMITED
CIN: L74101UP2021PLC156659
Regd. Office: Plot No. 8, Sector 90, Gautam Buddha Nagar, Noida-201301, Uttar Pradesh, India
Phone: + 91 120-6994444 | +91 120-6994444
Email: compliance@redtapeindia.com Website: www.redtape.com

INFORMATION REGARDING 4th ANNUAL GENERAL MEETING

Dear Members,

The 4th Annual General Meeting ("AGM") of the Members of the Company will be held through Video Conferencing ("VC") facility on Friday, September 26, 2025 at 11:30 a.m. (IST) in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 09/2024 dated September 19, 2024 and with circulars issued earlier on the subject by Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with the circulars issued earlier on the subject by Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars"), to transact the business set out in the notice calling the AGM.

Pursuant to the applicable provisions of MCA and SEBI circulars, the Annual Report for the financial year 2024-25 (including Notice of the AGM) will be sent, electronically, to all those members holding shares as on Friday, August 29th, 2025, and whose e-mail addresses are registered with the Registrar and Transfer Agent ("RTA") / Depositories. The said Annual Report, including Notice will also be made available on the Company's website at www.redtape.com and on the website of stock exchanges BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and the website of National Securities Depository Limited (NSDL) www.evoting.nsdl.com (agency for providing remote e-voting services).

The deemed venue of the AGM shall be the registered office of the company As the AGM is being convened through VC/OAVM physical presence of member at the venue is not required.

Manner of registering / updating email address:
Members holding shares in Physical Form are advised to update their KYC details i.e. PAN, Nomination, email ID, contact no., Bank A/c details and Specimen signature with RTA (i.e. KFin Technologies Limited at einward.ris@kfinetech.com) and members holding shares in Demat Form can update their KYC and nomination with their Depositories concerned, if not already done pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7th May, 2024 read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated 10th June 2024.

For Members who have not registered their email address a letter containing exact weblink of the website along with the exact path where annual report and notice of AGM is available will be sent at the address registered in the records of the company/ depository.

Manner of Casting vote(s) through e-voting:
The Company will be providing remote e-voting facility to all its members for casting their votes on the business items as set out in the Notice of AGM. In addition, facility of e-Voting during the AGM is also being provided by the Company. Procedure for e-voting (remote e-voting & during the AGM) is provided in the Notice of AGM.

Joining the AGM through VC/OAVM
Members can attend/ participate in AGM only through VC facility. Members attending AGM through VC facility shall be counted for the purpose of reckoning the quorum as per Section 103 of the Companies Act, 2013. Instructions for joining AGM through VC/OAVM facility, are being provided in the said Notice of AGM.

Members whose email ids are not registered with the Depositories/ Company's RTA, may refer procedure given in the Notice of AGM for procuring user ID and password and registration of email ids for e-Voting. Members are requested to read carefully all the instructions given in the Notice of AGM for joining the AGM and manner of casting vote through e-voting facility.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) and e-Voting user manual for Members available at download section of www.evoting.nsdl.com or call on: 022-4886 7000 or send email at evoting@nsdl.com.

For REDTAPE Limited
Sd/-
Akhilendra Bahadur Singh
Company Secretary & Compliance Officer

Place: Noida
Date: August 28th, 2025

NHPC Limited
(A Government of India Navratna Enterprise)
CIN: L40101HR1975GOI032564
Regd. Office : NHPC Office Complex, Sector- 33, Faridabad-121003 (Haryana)
E-mail: nhpc.jpc@nhpc.nic.in, EPABX No. : 0129-2588110 / 2588500
Website: www.nhpcindia.com

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

- Members may please note that in pursuance to order of Ministry of Corporate Affairs ("MCA") dated the 22nd May, 2025 read with clarification letter dated 18th June, 2025 ("MCA Orders") and in compliance with all the applicable provisions of the Companies Act, 2013 (the Act), the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), read with General Circular No. 09/2024 dated September 19, 2024 & other circulars on the matter issued by the MCA and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024, a **meeting of Equity Shareholders of NHPC Limited will be held through Video Conference (VC) Other Audio-Visual Means (OAVM) on Monday, 29th September, 2025 at 12:30 P.M. (IST)**, deemed to be held at the Registered Office of the Company, for the purpose of considering, and if thought fit, approving, with or without modification, the Scheme of Amalgamation between Jalpower Corporation Limited (Transferor Company) with NHPC Limited (Transferee Company) and their respective Shareholders and Creditors.
- In compliance with the MCA orders and relevant circulars, the Notice of the meeting will be sent only through electronic mode to members as on 31.03.2024 (i.e. cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participant(s) (DP). The Notice of the meeting is also available on the Company's website at www.nhpcindia.com, on the website of Stock Exchanges i.e. at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com, and on the website of e-voting service provider, i.e. M/s. Kfin Technologies Limited (KFin) at <https://evoting.kfintech.com>.
- Members are hereby informed that:
 - in compliance with the above-mentioned provisions and MCA circulars and MCA Order dated 22nd May, 2025, the Company has completed the dispatch of electronic copies of Notice of the Meeting ("Notice") along with Explanatory Statement, through electronic mode to all Members of the Company as on 31.03.2024 (i.e. Cut-off date decided by MCA), whose e-mail addresses are registered with the Company/ Depositories/ RTA.
 - the Company is providing the facility to its members to cast vote on the resolution(s) proposed to be passed at the meeting by electronic means i.e. remote e-voting prior to the meeting and e-voting during the meeting using e-voting facility offered by M/s Kfin. The detailed instructions for joining the meeting through VC/OAVM, manner of casting vote through remote e-voting prior to the meeting or through e-voting during the meeting, are given in the notes to the notice of the meeting.
 - only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depository Participant(s) as on the Cut-off date i.e. Monday, 22nd September, 2025, are entitled to cast their votes by remote e-voting and e-voting during the meeting.
 - the remote e-voting period starts on **Thursday, 25th September, 2025, 09:00 A.M. (IST) and ends on Sunday, 28th September, 2025, 05:00 P.M. (IST). Remote e-voting shall not be allowed beyond 05:00 PM (IST) on Sunday, 28th September, 2025.**
 - a member may participate in the meeting through VC/OAVM facility, even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.
 - any person, who have acquired shares and become an equity shareholder of the Company after the dispatch of Notice and who are eligible shareholders as on the Cut-off Date, may obtain the user ID and password from the e-voting service provider, i.e. M/s Kfin Technologies Limited (Kfin) at <https://evoting.kfintech.com>.
 - Shri Amit Kaushal (Membership No. F6230, COP No. 6663) and failing him Shri Alok Kumar Tripathi (Membership No. A27448, COP No. 13447) of M/s A. Kaushal & Associates, Company Secretaries, New Delhi, e-mail address: aka.kaushal@yahoo.com, has been appointed as Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.
 - members who have not received Notice may write to nhpc.jpc@nhpc.nic.in and obtain the same over email or download the same from the website of the Company.
- In case of any queries with respect to e-voting by electronic means, you may refer the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the download section of <https://evoting.kfintech.com> or call on toll free no.: 1800-309-4001 or send a request at einward.ris@kfintech.com.
- Members may contact Shri N. Shyam Kumar, Senior Manager, Kfin Technologies Limited at contact no. 040- 67162222 or e-mail id: einward.ris@kfintech.com for addressing queries/ grievances related to e-voting, if any.
- Members are requested to carefully read all the Notes set out in the Notice of the meeting and in particular, instructions for joining the meeting, manner of casting vote through remote e-voting and e-voting during the meeting. The above information is being issued for the benefit of all the members of the Company and is in compliance with the Act and circulars issued by MCA and SEBI.

For and on behalf of NHPC Limited

Sd/-

Dated : August 28, 2025

(Amit Gupta)

Place : Faridabad

Authorised Signatory

- !! ATTENTION SHAREHOLDERS !!**
- Shareholders who have not yet updated their KYC are requested to update the KYC-PAN (linked with Aadhar), Address with PIN Code, Bank details, Nomination, Mobile and Email ID through DP (in case of electronic holding) RTA (in case of physical holding).
 - Shareholders whose transfer request was rejected/ returned/ not attended to due to deficiency in the documents/ process/ or otherwise prior to 01.04.2019 and who could not re-lodge the transfer request by 31.03.2021 are requested to re-lodge the same latest by 06.01.2026, with the Registrar & Share Transfer Agent (RTA) of the Company.
 - Shareholders who have not encashed their dividend warrants for previous years are advised to update their bank account details with their DP (in case of shares) held in demat mode) or contact RTA (in case of shares) held in physical form). After updating the bank account details, members may contact RTA/Company for releasing their unpaid dividend through electronic mode.
 - Shareholders are requested to claim their unpaid dividend(s), to avoid:
 - transfer of unpaid/unclaimed dividend which remains unpaid or unclaimed for a period of 7 years to Investor Education & Protection Fund (IEPF) Authority;
 - transfer of shares in respect of which dividend has not been paid or claimed for 7 consecutive years or more to IEPF Authority.(For further details, please visit website of the Company i.e. www.nhpcindia.com)

Size : 8 Cms x 30 Cms

પંજાબ નેશનલ બેંક
...अपने का अधिकार !

punjab national bank
...the name you can BANK upon !

HEAD OFFICE: PLOT NO. 4, SECTOR-10, DWARKA, NEW DELHI - 110 075
(E-mail: hosd@pnb.co.in)

Election of One Shareholder Director

This is to inform that pursuant to the Notice dated 13.08.2025 convening Extraordinary General Meeting on 04.09.2025 for Election of One Shareholder Director on the Board of the Bank from amongst the shareholders other than Central Government, the Bank received two nominations till 20.08.2025, being the last date for receipt of nomination.

The Bank, after due scrutiny of the nominations in accordance with the applicable regulatory criteria, declared the following candidate valid, and upon placing the same before the Board of Directors at its Meeting held on 28.08.2025, the candidature was determined to be "Fit and Proper".

Sr. No.	Name	Age in years	Relevant Experience	Qualification
1	Smt. Vandana Bhagavatula	58	i. Accountancy ii. Banking iii. Finance iv. Audit	Bachelor of Commerce, Chartered Accountant (FCA) and DISA

Accordingly, pursuant to the provisions of Regulation 66 of Punjab National Bank (Shares and Meetings) Regulations, 2000, Smt. Vandana Bhagavatula is deemed to be elected as the Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, Banking Regulation Act, 1949, The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Master Direction - Reserve Bank of India ('Fit and Proper') Criteria for Elected Directors on the Boards of PSBs) Directions, 2019 read with Guidelines dated March 25, 2015 and dated July 8, 2016 issued by Government of India for consideration as Non-Official Directors in Public Sector Banks, SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and other applicable laws/guidelines (as amended) and shall assume office with effect from 29.08.2025 and shall hold office upto 05th October, 2026.

Accordingly, the ensuing Extraordinary General Meeting of the shareholders of the Bank convened SOLELY for the purpose of Election of ONE Shareholder Director on 04.09.2025, stands **CANCELLED**.

By order of the Board of Directors
For Punjab National Bank
(Bikramjit Sharm)
Company Secretary

Place: New Delhi
Date: 28.08.2025

THE

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 26th 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 businesses 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/CIR/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.skylinertat.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, ("SFSP"). 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 (9:00 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): **250826045**
- 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@skylinertat.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