



CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aurus Chambers, S.S. Amrutwar Lane, Near Mahindra Tower,
Worli, Mumbai-400013, Cont: +91 9136464141
Email Id: ckkexports123@gmail.com | CIN: L51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 01 September, 2026

To,
Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051
Symbol: CKKRETAIL

SUB: OUTCOME OF BOARD MEETING HELD ON 01.09.2026

Ref: ISIN: INE0SMX01019, Symbol: CKKRETAIL, SME Listed

Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations");

Dear Sir,

As per the requisite regulations, we wish to inform you that Board of Directors in its meeting held today i.e. the **01st day of September 2026** the **board meeting commenced at 12.00 Noon and concluded at 12.30 P.M.**, inter alia, considered and approved the following:

- The appointment of Mr. Saurabh Malhotra (DIN: 00214500), who retires by rotation and being eligible, offers himself for re-appointment subject to approval by the members in the ensuing Annual general meeting.
- To consider and approve the Variation in the Objects in Prospectus subject to approval by the members in the ensuing Annual general meeting.
- The Appointment of Mr. Ansh Bhambri, Company Secretary in Practice, as a Scrutinizer to Scrutinize the AGM E-voting process in a fair and transparent manner.
- Re-Appointment of M/s Mehta Singhvi & Associates, Chartered Accountants (FRN: 122217W) as Internal Auditor of the Company, brief profile is annexed herewith.
- The Board Report for the Financial Year ended 31.03.2026 along with all the Annexures and reports.
- Approval of the draft Notice convening the Annual General Meeting.
- The date of Book Closure for Share transfer and register of members is fixed from Thursday, 24th September, 2026 to Wednesday, 30th September 2026. (both days included).
- The Annual General Meeting for the year 2026, shall be held on **Wednesday, 30th day of September, 2026 at 04:00 P.M.** through Video Conferencing / Other Audio Visual Means.

Yours Sincerely,
For C K K RETAIL MART LIMITED

(Shivam Singla)
Company Secretary cum Compliance Officer



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Additional Details of the Appointee (Internal Auditor)

PARTICULARS	DESCRIPTION
Reason for change	Re-Appointment
Date of Appointment	01.09.2026
Term of Appointment	FY 2026-27 and onwards
Disclosure of relationships with directors	NIL
Brief Profile	M/s Mehta Singhvi & Associates, Chartered Accountants. FRN 122217W Located at 450-451, 4th floor, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013
Experience/ Areas of operations	• Statutory Audit • Finance • Internal Audit