



CKK RETAIL MART LIMITED

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Worli, Mumbai-400013, Cont: +91 9136464141
Email Id: ckkexports123@gmail.com | CIN: L51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 02 October 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

Subject: Announcement under Regulation 30 – Variation in objects of the Prospectus.

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations, the variation in objects of the Prospectus have been changed as per the consent received from the shareholders by way of special resolution.

The following changes have been approved:

1. Original terms/object
"To undertake repair and refurbishment of the warehouses situated on the Leasehold Plots;

Amended terms/object

"Total Outlay of Rs. 189.98 Lakh shall be used in the following existing Object in addition to the existing outlay of Rs. 1020 Lakh:

To establish an overseas entity, whose main object would be to capture the overseas markets to support the expansion and growth of retail business operations of the Company. This will also enable the Company to strengthen its market presence, expand its distribution and retail network, enhance working capital capabilities, support future business opportunities in international markets, improving infrastructure, increasing operational efficiencies and achieving its long-term business growth objectives. Total outlay will remain the same i.e. of Rs. 1020 Lakh."

This is for your information please.

Thanks & Regards,
For C K K RETAIL MART LIMITED

Shivam
Singla

Digitally signed
by Shivam Singla
Date: 2026.10.02
16:46:53 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer