



# CKK RETAIL MART LIMITED

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Date: 04 July 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 – Incorporation / Formation of a Wholly Owned  
Subsidiary (WOS) in Dubai, UAE.**

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

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., **04.07.2026**, has inter-alia approved the proposal for the incorporation/formation of a Wholly Owned Subsidiary (WOS) in Dubai, United Arab Emirates (UAE).

The required details as per the SEBI Master Circular concerning the incorporation of the WOS are enclosed herewith as **Annexure A**.

The meeting of the Board of Directors commenced at **03.30 PM** and concluded at **04.00 PM**.

This is for your information please.

Thanks & Regards,  
**For C K K RETAIL MART LIMITED**

**(Shivam Singla)**  
Company Secretary cum Compliance Officer

## Annexure A

### **Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular**

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: yet to be finalised subject to availability and approval by the relevant regulatory authority in Dubai.</p> <p>Initial paid-up share capital of AED 1,00,000 divided into 10,000 equity shares of AED 10 each</p> <p>Turnover: Not Applicable (since it is a newly incorporated entity).</p>
b)	Whether the acquisition/incorporation would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired?	<p>The proposed entity will be a Wholly Owned Subsidiary (WOS) of the Company.</p> <p>Upon incorporation, it will become a related party of the Company. The investment/subscription by the Company does not fall under the purview of a Related Party Transaction.</p> <p>Interested being the promoter/ promoter group of the holding company of the proposed WOS.</p>
c)	Industry to which the entity being acquired belongs	FMCG
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	<p><i>To capture the overseas markets to support the expansion and growth of retail business operations of the Company enabling 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.</i></p> <p>The business activities of the WOS are complementary to the main line of business of the listed entity.</p>
e)	Brief details of any governmental or regulatory approvals required for the acquisition	<p>The incorporation will be subject to necessary statutory approvals from local registration authorities in Dubai, UAE.</p> <p>No prior approval from Indian regulatory authorities is required, subject to compliance with RBI/FEMA guidelines, if any.</p>
f)	Indicative time period for completion of the acquisition	Expected to be completed within 30 to 60 days subject to local regulatory clearances in Dubai or other regulatory approvals, if any.

g)	Nature of consideration - whether cash consideration or share swap and details of the same	100% Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired	Subscription to the initial share capital of AED 100,000 at face value.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding and control by the listed entity.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Product/Line of Business: To be engaged in similar business as the listed entity.</p> <p>Date of Incorporation: Yet to be incorporated.</p> <p>Turnover History: Not Applicable.</p> <p>Country of Presence: Dubai, United Arab Emirates (UAE).</p>