



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: 04 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: Annual Book Closure and E-voting Schedule.

Dear Sir,

Pursuant to Regulation 30 and 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015, to the extent applicable, it is hereby informed that the register of members and share transfer **books of the company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026** (both days inclusive) for the purpose of **Annual General Meeting** of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Requirement, 2015, the Company is providing the facility to its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM. Accordingly for the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **23rd September, 2026 as the cut-off date**. The company has engaged the services of Bigshare Services Private Limited to provide e-voting facility.

The voting period **begins on Sunday, 27th September, 2026 at 9:00 A.M. and ends on Tuesday, 29th September, 2026 at 5:00 P.M.**

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

Yours Sincerely,
For C K K RETAIL MART LIMITED

(Shivam Singla)
Company Secretary cum Compliance Officer