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: care@ckkretailmart.com | CIN: U51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 09.11.2026

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

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

SUB: PROCEEDING/OUTCOME OF THE EGM OF THE COMPANY

Dear Sir / Madam,

The Extra-Ordinary General Meeting (EGM) of the Company was held on Monday, November, 09th, 2026 at 11.00 AM by way of OVAM through Bigshare. The following items of business, as per the Notice of the EGM of the Company, were discussed.

S. No	Particulars of Resolution
1.	Increase in Authorised Capital of the Company. (Ordinary Resolution)
2.	Issuance of Bonus Shares. (Ordinary Resolution)

The meeting commenced at 11:00 A.M. and concluded at 11.09 A.M.

The voting result of the EGM are awaited and shall be declared within two working days from along with the scrutinizer report.

Yours Sincerely,
For C K K RETAIL MART LIMITED

Shivam Singla
Digitally signed by Shivam Singla
Date: 2026.11.09 16:35:43 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer