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: 10 November 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: Agendas approved in the EGM
Ref: ISIN: INE0SMX01019, Symbol: CKKRETAIL, SME Listed

Dear Sir / Madam,

The company at its EGM held on 09.11.2026 had approved the following

1. **Increase in Authorised Capital of the Company and consequential amendment to the Capital Clause of the Memorandum of Association of the Company:**
   Increase of Authorized Share Capital from Rs. 20,00,00,000/- (Rupees Twenty Crores Only) divided into 2,00,00,000 (Two Crores) equity shares of face value Re. 10/- per share to Rs. 117,00,00,000/- (Rupees One Hundred Seventeen Crores Only) divided into 11,70,00,000 (Eleven Crore Seventy Lakh) Equity Shares of Re. 10/- (Rupees Ten only).

2. **Issuance of Bonus Shares:**
   Approved Issue of Bonus Shares by way of capitalization of Securities Premium Account and Retained earnings/surplus as on March 31, 2026 to the equity shareholders of the Company in the ratio of 5 (Five) new fully paid-up Equity Shares of Rs. 10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/- (Rupees Ten only) each held by the Members, whose names appear in the Register of Members on a 'Record Date' to be determined by the Board (including any committee thereof) for this purpose.

This is for your information please.

Thanks & Regards,
For C K K RETAIL MART LIMITED

Shivam Singla
Digitally signed by Shivam Singla
Date: 2026.11.10 13:15:24 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer