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: 10.11.2026

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: Intimation of Board Meeting to be Held on 13.11.2026

Dear Sir,

With reference to above, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on 13.11.2026 at 04:00 PM . at the Registered Office of the Company, inter-alia to consider and approve the following:

1. To Consider, Approve and take on record the (Standalone and Consolidated) UnAudited Financial Results for the Half-Year Ended 30th September, 2026.

2. To Consider, Approve and take on record the Limited Review Report by the statutory Auditor of the Company.

3. To consider any other business with the permission of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange that the trading window for dealing in securities of the Company shall remain closed from 1st October, 2026 for the consideration of Financial Results of the Company for the Half-year ended 30th September, 2026. The trading window will open 48 hours after the declaration of the said Financial Results.

Yours Sincerely,
For C K K RETAIL MART LIMITED

Shivam Singla
Digitally signed by Shivam Singla
Date: 2026.11.10 15:51:20 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer