



CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aarus 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: 12 October 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

Subject: Outcome of the Board Meeting held on 12th October 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to our intimation dated 07.10.2026 and pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e., Monday, 12th October, 2026 at 03:30 P.M., has inter alia, considered and 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) subject to approval of shareholders of the Company.

The Board also approved the consequential alteration to the Capital Clause of the Memorandum of Association subject to the approval of the shareholders of the Company.

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 subject to the approval of the shareholders of the Company.

Detailed information as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated 13 July 2023 is enclosed as 'Annexure A'

3. Scrutinizer

Appointment of CS Ansh Bhambri, Proprietor of M/s. Bhambri & Associates, Practicing Company Secretaries Practicing Company Secretary as the Scrutinizer for remote e-voting and physical voting process at the EGM to be held on November 09, 2026.

4. Extra-Ordinary General Meeting ('EGM') Of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulation, 2015, as amended and any other applicable provision, we are pleased to inform that the Extra Ordinary General Meeting ("EGM") of the Members of C K K Retail Mart Limited ("the Company") will be held on November 09, 2026 Monday, the at 11:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The Board, inter alia, approved the Notice of the ensuing Extraordinary General of the Company inclusion of the matters as mentioned under sr. nos. 1-2 above in the Notice of the ensuing i.e. Extra Ordinary General Meeting for seeking the approval of the Members of the Company.



CKK RETAIL MART LIMITED

Reg. Add: 418-B, 4th Floor, Aarus 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

The meeting of the Board of Directors commenced at 03.30 PM and concluded at 03.46 PM.

You are requested to take the above information on record.

Sincerely,

For C K K RETAIL MART LIMITED

Shivam Singla

Digitally signed
by Shivam Singla
Date: 2026.10.12
16:12:53 +05'30'

(Shivam Singla)

Company Secretary cum Compliance Officer



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

ANNEXURE A

(Details required under Regulation 30 of SEBI LODR read with SEBI Circulars)

Particulars	Details								
Type of securities proposed to be issued	Equity Shares								
Type of issuance	Bonus Issue								
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	9,68,40,000 Equity Shares amounting to Rs. 96,84,00,000/-								
Ratio of bonus issue	5 (Five) new fully paid-up Equity Shares of Rs. 10/- each for every 1 (One) existing fully paid-up Equity Share of Rs. 10/-								
Details of share capital - pre and post bonus issue	Pre-Bonus Paid-up Capital: Rs. 19,36,80,000/- (1,93,68,000 shares) Post-Bonus Paid-up Capital: Rs. 116,20,80,000/- (11,62,08,000 shares)								
Free reserves / securities premium account / capital redemption reserve required for capitalization	The bonus shares will be issued out of Securities Premium Account and Retained earnings/surplus as on March 31, 2026, the last audited financial statements of the Company. Rs. 96,84,00,000/- approx.								
Free reserves / capital available for capitalization & the actual surplus	<table> <tr> <th>Particulars</th><th>As on 31.03.2026 (Rs. In Lakhs)</th></tr> <tr> <td>Surplus in Profit and Loss Statement</td><td>3748.48</td></tr> <tr> <td>Security Premium</td><td>6046.34</td></tr> <tr> <td>Total</td><td>9794.82</td></tr> </table>	Particulars	As on 31.03.2026 (Rs. In Lakhs)	Surplus in Profit and Loss Statement	3748.48	Security Premium	6046.34	Total	9794.82
Particulars	As on 31.03.2026 (Rs. In Lakhs)								
Surplus in Profit and Loss Statement	3748.48								
Security Premium	6046.34								
Total	9794.82								
Whether the aforesaid figures are audited	Yes								
Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of board approval (or as per statutory timelines, under updated frameworks). i.e. by 11-12-2026 or as per statutory timelines								