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: 13.11.2026

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: Change In registered Office

Dear Sir,

Pursuant to the meeting of Board of Directors held today i.e. the **13th day of November 2026**, the Board has approved the Shifting of Registered office of the Company, within City Limits, to B-517,518 Aurus Chambers, S.S. Amrutwar Lane Near Mahindra Tower ,Worli , Mumbai -400013.

All the stakeholders are requested to take note of the same

Yours Sincerely,
For C K K RETAIL MART LIMITED

Shivam Singla
Digitally signed by Shivam Singla
Date: 2026.11.13 22:28:53 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer