



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: 22 May 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

Sub: Outcome of Board Meeting held on 22.05.2026

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

Dear Sir,

Pursuant to the applicable regulations including regulation 29, 30, we wish to inform you that Board of Directors in its meeting held today the 22nd day of May, 2026 the board meeting commenced at 12:00 noon and concluded at 12.30 P.M., inter alia, considered and approved the following:

- The Variation in the terms of Issue in Prospectus, subject to approval of the shareholders by way of postal ballot:
 - The Variation in the one of the Objects in Prospectus.
 - To Extend the time period for the use of funds raised by way of IPO.
- The Appointment of Mr. Ansh Bhambri, Company Secretary in Practice, as a Scrutinizer to Scrutinize the Postal Ballot / E-voting process in a fair and transparent manner.
- Approval of Notice for Postal Ballot.

Note:

Please refer the Notice of the Postal Ballot, for specific details pertaining to the postal ballot, being disclosed in separate announcement.

Yours Sincerely,

For C K K RETAIL MART LIMITED

(Shivam Singla)

Company Secretary cum Compliance Officer