



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: 24 June 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 THE POSTAL BALLOT

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

Dear Sir / Madam,

The postal ballot of the Company concluded on Wednesday, June 24th, 2026 at 05.00 P.M. The following items of business, as per the Notice of the postal ballot of the Company, were voted upon.

S. No	Particulars of Resolution
1.	To consider and approve the Variation in the Objects in Prospectus (Special Resolution)
2.	To consider and approve the Variation in the terms of Issue in Prospectus (Special Resolution)

The e-voting was scheduled from May 26, 2026 at 9:00 a.m. and ended on June 24, 2026 at 5:00 p.m.

The result of the postal ballot is awaited and shall be declared within two working days from the conclusion of postal ballot along with the scrutinizer report.

This is for your information please.

Yours Sincerely,
For C K K RETAIL MART LIMITED

(Shivam Singla)
Company Secretary cum Compliance Officer