



CKK RETAIL MART LIMITED

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Email Id: ckkexports123@gmail.com | CIN: L51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 26 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

Subject: Announcement under Regulation 30 – Variation in objects and terms of issue of Prospectus.

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

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations, the variation in objects and terms of issue of Prospectus have been changed as per the consent received from the shareholders by way of special resolution.

The following changes have been approved:

1. Original terms/object
“Funding the acquisition of Leasehold Plots along with warehouse constructed upon the said Leasehold Plots”

Amended terms/object

“To establish an overseas entity, whose main object would be to capture the overseas markets to support the expansion and growth of retail business operations of the Company. This will also enable the Company to strengthen its market presence, expand its distribution and retail network, enhance working capital capabilities, support future business opportunities in international markets, improving infrastructure, increasing operational efficiencies and achieving its long-term business growth objectives. Total outlay will remain the same i.e. of Rs. 1020 Lakh”.

2. Original terms
“the IPO proceeds to be spent in the FY 2025-26.”

Amended terms

“the IPO proceeds can be utilised upto 31st March 2027.”

This is for your information please.

Thanks & Regards,
For C K K RETAIL MART LIMITED

(Shivam Singla)
Company Secretary cum Compliance Officer