



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: care@ckkretailmart.com | CIN: U51909MH2005PLC151252
Website: www.ckkretailmart.com

Date: 30.09.2026

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: PROCEEDING/OUTCOME OF THE 21st AGM OF THE COMPANY

Dear Sir / Madam,

The 21st Annual General Meeting was held on Wednesday, September, 30th, 2026 at 04.00 PM by way of OVAM through Bigshare. The following items of business, as per the Notice of the AGM of the Company, were discussed.

S. No	Particulars of Resolution
1.	To receive, consider and adopt the Financial Statements consisting of Audited Balance Sheet of the Company as at 31 st March, 2026 and Profit and Loss Account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2.	To appoint a director in place of Mr. Saurabh Malhotra (DIN: 00214500), who retires by rotation and being eligible, offers herself for reappointment. (Ordinary Resolution)
3.	To consider and approve the Variation in the Objects in Prospectus. (Special Resolution)

The meeting commenced at 04:00 P.M. and concluded at 04.06 P.M.

The voting result of the AGM are awaited and shall be declared within two working days from along with the scrutinizer report.

Yours Sincerely,
For C K K RETAIL MART LIMITED

Shivam Singla
Digitally signed
by Shivam Singla
Date: 2026.09.30
17:16:05 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer