



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: 31st March 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: Closure of Trading Window for Designated Persons of the Company as per SEBI (prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons.

Dear Sir,

As per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of internal procedures and conduct for prohibition of insider trading in dealing with the securities of the Company, the Trading Window for dealing in the Securities of the Company **shall remain closed** for all Insiders including Designated Persons and their immediate Relatives **from April 1, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the Half-Year Ended 31st March 2026.**

Yours Sincerely,
For C K K RETAIL MART LIMITED

(Shivam Singla)
Company Secretary cum Compliance Officer