CKK RETAIL MART LIMITED

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

Date: 20.11.2026

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 – Investment in newly formed Wholly Owned Subsidiary (WOS) in Dubai, UAE.

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

Dear Sir / Madam,

In continuation to our intimation made on 04.07.2026, Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has made an investment in its Wholly Owned Subsidiary (WOS) in Dubai, United Arab Emirates (UAE), namely, Crest Line Foodstuff Trading L.L.C. S.O.C. The investment amount equivalent to Rs. 1202.99 Lakhs by way of subscription to the Share Capital.

The required details as per the SEBI Master Circular concerning the WOS are enclosed herewith as **Annexure A**.

This is for your information please.

Thanks & Regards,
For C K K RETAIL MART LIMITED

Shivam Singla
Digitally signed by Shivam Singla
Date: 2026.11.20 16:36:09 +05'30'

(Shivam Singla)
Company Secretary cum Compliance Officer

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular

S. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name: Crest Line Foodstuff Trading L.L.C. S.O.C. Paid-up share capital of amount equivalent to Rs.1202.99 (AED 4670000) Turnover: Not Applicable (since it is a newly incorporated entity).
b)	Whether the acquisition/incorporation would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired?	The entity is a Wholly Owned Subsidiary (WOS) of the Company. This has become a related party of the Company. The investment/subscription by the Company does not fall under the purview of a Related Party Transaction. Interested being the promoter/ promoter group of the holding company of the proposed WOS.
c)	Industry to which the entity being acquired belongs	FMCG
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	*To capture the overseas markets to support the expansion and growth of retail business operations of the Company enabling 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.* The business activities of the WOS are complementary to the main line of business of the listed entity. The investment in New incorporated foreign company amounting to AED 4670000, payment made for subscription of capital
e)	Brief details of any governmental or regulatory approvals required for the acquisition	The incorporation is done in terms of the local statutory provisions in Dubai, UAE. No prior approval from Indian regulatory authorities is required, subject to compliance with RBI/FEMA guidelines, if any.
f)	Indicative time period for completion of the acquisition	The amount pertaining to the subscription towards capital amounting to AED 4670000 has been remitted.

g)	Nature of consideration - whether cash consideration or share swap and details of the same	100% Cash consideration.
h)	Cost of acquisition or the price at which the shares are acquired	Subscription to the share capital of amount equivalent to 1202.99 Lakh.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100% shareholding and control by the listed entity.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Product/Line of Business: To be engaged in similar business as the listed entity. NA as newly incorporated foreign subsidiary of the company Country of Presence: Dubai, United Arab Emirates (UAE).