



29 August 2025

Notice Required Under ASX Listing Rule 3.13.1

ASX: IMB

ASX RELEASE

Intelligent Monitoring Group Limited (**ASX:IMB**) advises that it is intending to hold its 2025 Annual General Meeting on or around Thursday 6 November at 2:00 PM at the offices of ADT Security Group, Rydalmere NSW

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the last date for receipt of nominations to become a director is 6:00PM on Monday 8 September 2025.

The Company will announce further details regarding the 2025 AGM in due course.

Neil Green
Company Secretary

Authorisation: This announcement is authorised for release by the Board of Intelligent Monitoring Group Limited.

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